

APPROVED



# Voices for International Business and Education

## Minutes

### Executive Committee

To Discuss Strategic Planning

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#### **Date and Time**

Thursday October 21, 2021 at 5:30 PM

#### **Location**

Zoom Meeting

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Voices for International Business and Education [http://public.boardontrack.com/VIBE\\_1](http://public.boardontrack.com/VIBE_1)

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#### **Committee Members Present**

J. Lampton (remote), K. Dwyer (remote), P. Manson (remote), S. Thomas (remote)

#### **Committee Members Absent**

S. Wilson

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### **I. Opening Items**

#### **A. Record Attendance**

#### **B. Call the Meeting to Order**

S. Thomas called a meeting of the Executive Committee of Voices for International Business and Education to order on Thursday Oct 21, 2021 at 5:35 PM.

#### **C.**

## **Mission Statement**

Mission read to committee

## **II. Strategic Planning Discussion**

### **A. Proposals**

The committee discussed the 3 proposals that have been presented. All committee members agreed that all 3 proposals were spot on with regards to scope, practice, relevance to our school's strategic planning process. The committee, however, wanted to explore the option with LAPCS more because of the opportunity for cost-savings and receiving a grant. Questions for LAPCS to be submitted included:

1. What does the strategic plan process look like (i.e. meetings, focus groups, inclusion of key stakeholders, etc.) and the timeline for the completion of the plan?
2. What does the grant process entail (i.e. scope of the application process)?
3. Are we able to use our grant funds for a local consultant of our choice?

## **III. Public Comment**

### **A. public comment**

no public comment

## **IV. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:02 PM.

Respectfully Submitted,  
S. Thomas