

APPROVED



Voices for International Business and Education

Minutes

Governance Committee Meeting

Date and Time

Friday May 8, 2015 at 5:30 PM

Location

International High School of New Orleans, 727 Carondelet St., New Orleans, LA 70130

Voices for International Business and Education http://public.boardontrack.com/VIBE_1

Committee Members Present

A. Anderson, E. George, H. Blumenthal, K. Dwyer, K. Katner, S. Retzlaff, S. Wilson

Committee Members Absent

M. George

Guests Present

E. Graf, Franz McField, M. Garcia, Oscar Garcia, Vera Triplett

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

E. George called a meeting of the Governance Committee of Voices for International Business and Education to order on Friday May 8, 2015 at 5:42 PM.

II. Governance

A. Interview of Nominee to the VIBE Board of Directors - Dr. Vera Triplett

Ms. Triplett stated professional background. Inquiries made to Ms. Triplett by Board members.

B. Interview of Nominee to the VIBE Board of Directors - Mr. Franz McField

Ms. Triplett stated professional background. Inquiries made to Mr. McField by Board members.

C. Nomination of Dr. Vera Triplett

E. George made a motion to Nominate Vera Triplett.

M. Garcia seconded the motion.

The committee **VOTED** unanimously to approve the motion.

D. Nomination of Mr. Franz McField

E. George made a motion to Nominate Franz McField to the Board.

K. Dwyer seconded the motion.

The committee **VOTED** unanimously to approve the motion.

E. Adopting Board on Track Board Assessment Tool for the 2014-2015 Board Assessment

E. George made a motion to Adopt Board on Track Board Assessment tool for the 2014-2015 Board Assessment.

M. Garcia seconded the motion.

The committee **VOTED** unanimously to approve the motion.

III. Other Business

A. Public Comment

Potential Board candidates made by committee members.

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 7:02 PM.

Respectfully Submitted,

A. Anderson