

APPROVED



## Voices for International Business and Education

### Minutes

#### Governance Committee Meeting

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**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](http://public.boardontrack.com/VIBE_1)

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**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

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**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