

APPROVED



## Voices for International Business and Education

### Minutes

#### Strategic Planning Planning Committee Meeting

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**Date and Time**

Thursday June 11, 2015 at 5:00 PM

**Location**

IHS Community Room

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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**

A. Anderson, H. Blumenthal, S. Retzlaff, S. Wilson

**Committee Members Absent**

*None*

**Guests Present**

K. Dwyer, L. Johnson, Mariska Roney

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

L. Johnson called a meeting of the Strategic Planning Committee of Voices for International Business and Education to order on Thursday Jun 11, 2015 at 5:12 PM.

## II. Other Business

### A. Review Draft Strategic Plan

### B. Public Comment

L. Johnson made a motion to Amend the agenda to add the recommendation to approve all outstanding Strategic Committee minutes for the '14-2015 SY.

S. Retzlaff seconded the motion.

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

### C. Approve Minutes

S. Retzlaff made a motion to approve minutes from the Strategic Planning Planning Committee Meeting on 04-16-15 and all outstanding minutes for '14-2015 SY. Strategic Planning Planning Committee Meeting on 04-16-15.

L. Johnson seconded the motion.

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

### D. Recommend that the Strategic Plan be approved by the board

S. Retzlaff made a motion to Recommend that the Strategic Plan, as updated by the committee tonight, be approved by the Board of Directors at the June 17th Board meeting.

L. Johnson seconded the motion.

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

## III. 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 6:07 PM.

Respectfully Submitted,

A. Anderson