

APPROVED



## Voices for International Business and Education

### Minutes

#### Strategic Planning Committee Meeting

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**Date and Time**

Tuesday September 1, 2015 at 6:00 PM

**Location**

IHSNO, 727 Carondelet Street • New Orleans, LA 70130, Community Room

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, F. McField, S. Retzlaff, S. Wilson

**Committee Members Absent**

H. Blumenthal, M. Garcia

**Guests Present**

Betty Wolps, T. McGregor

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**I. Opening Items****A. Record Attendance and Guests****B. Approve Minutes of SP Committee Meeting on 8/4/15**

F. McField made a motion to approve minutes from the Strategic Planning Committee Meeting on 08-04-15 Strategic Planning Committee Meeting on 08-04-15.

S. Retzlaff seconded the motion.

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

**C. Call the Meeting to Order**

S. Retzlaff called a meeting of the Strategic Planning Committee of Voices for International Business and Education to order on Tuesday Sep 1, 2015 at 6:07 PM.

**II. Other Business**

**A. Discuss Committee Goals and assign tasks to Committee Members**

Per the Strategic Plan Tracking Tool, the following assignments were made for committee members to meet with Administrative Staff to review the pillars of the Board Strategic Plan: 1. Head of School to report what the Academics Committee has tracked regarding the Academic Programs Pillar 2. Stacie to meet with Human Capital Director regarding Exceptional Staff 3. Franz to contact Dr. Collins regarding School Culture 4. Stacie to meet with Kevin Katner regarding Governance and Strategy 5. Stacie to follow up and see who will be taking on Organizational Sustainability Stacie said to make the action item achievement dates a priority of review and discussion when gathering information to report back to the SP Committee. She would like to have enough data to give a complete report at the November Board Meeting.

**B. Public Comment**

**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 6:57 PM.

Respectfully Submitted,

A. Anderson