

APPROVED

Voices for International Business and Education

Minutes

Strategic Planning Committee Meeting

Date and Time

Tuesday January 5, 2016 at 6:00 PM

Location

727 Carondelet Street, New Orleans, LA 70130

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

Committee Members Present

A. Anderson, H. Blumenthal, L. Crowe, M. Garcia, R. McGee, S. Retzlaff, S. Wilson

Committee Members Absent

F. McField

Guests Present

K. Katner, Lilijana Johnson

I. Opening Items

A. Record Attendance and Guests

B. 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 Jan 5, 2016 at 6:09 PM.

C. Approve Minutes

M. Garcia made a motion to Approve Oct. Meeting Minutes Strategic Planning Committee Meeting on 10-06-15.

S. Retzlaff seconded the motion.

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

D. Other Business

A discussion was led by Carol Allen, chair of Academic Committee. She agreed to provide the Academic Committee's recommendations for revision to the Strategic Plan's Academic Pillar. Logan Crowe led a discussion around School Culture Pillar.

E. Public Comment

II. Closing Items

A. Adjourn Meeting

M. Garcia made a motion to adjourn the meeting.

S. Retzlaff seconded the motion.

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

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,

S. Retzlaff