

# Voices for International Business and Education

## **Facility Committee Meeting**

#### **Date and Time**

Tuesday November 1, 2016 at 7:00 PM CDT

#### Location

727 Carondelet Street, New Orleans, LA 70130

Voices for International Business and Education http://public.boardontrack.com/VIBE\_1

### **Agenda**

#### I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes

Approve minutes for Facility Committee Meeting on May 3, 2016

## II. Facility: A. Discuss and Outline Committee Goals:

Facility

- A. Discuss the Goals of the committee in relationship with the Operational Plan
  - A. Discuss and come up with a set of Goals.

- B. Discuss the progress, if any, toward the Goals to date.
- B. III. Review Renovations, Repairs and Safety Concerns with building.Discuss with the Building engineer, Tim McGregor, his action item list.

#### III. Other Business

- A. IV. Future Plans
  - A. Discuss the Hanging Gardens and its progress.
  - B. Discuss the Urban Park and its progress.
  - C. Discuss the Roof rebuild and its progress.
  - D. Discuss attempt to get Tulane to include IHSNOLA in a "Best Use, Operational and Design Plan".

## IV. Closing Items

A. Adjourn Meeting