

Voices for International Business and Education

Facility Committee Meeting

Date and Time

Wednesday September 13, 2017 at 6:00 PM CDT

Location

727 Carondelet St. New Orleans, LA 70124

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 March 7, 2017

II. Facility

Facility

A. Set meeting dates for the year

B. Discuss Strategic Plan Pillars and Insignia's post-retreat report.

Taking in consideration the post-retreat report provided by Insignia, a plan to monitor progress inclusive of a timeline will be devised.

- C. Strategic Plan pillars and progress monitoring
- **D.** Board Development

Board members are encouraged to take roles with more responsibilities such as chairs; officers. Interested board members should make their interest known to Carol Allen.

III. Other Business

A. Other

IV. Closing Items

A. Adjourn Meeting