



# Voices for International Business and Education

## VIBE Facilities Committee Meeting

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### Date and Time

Tuesday October 1, 2019 at 5:30 PM CDT

### Location

727 Carondelet Street, New Orleans, LA 70130

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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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### Agenda

#### I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve 08/06/19 Minutes

#### II. Committee Business

- A. 2019-2020 Goals for Facilities Committee
  - Establish 2019-2020 Goals for Facilities Committee

**B. Facilities Report**

Discuss status of the facilities projects and next steps:

1. Discuss progress on the Pocket Park.
2. Discuss roof repairs.
3. Discuss basement repairs.
4. Other facility repairs/improvements/renovations/projects to be discussed, as brought forth by Facilities Director or Head of School

**C. Facilities communications with OPSB**

Updates on OPSB communications regarding Rabouin Building.

**D. Review the Budget with regard to Facility Needs and Requirements.**

Review the parts of the budget related to the facility.

**III. Other Business**

**A. Meeting Dates 2019-2020**

Establish meeting dates for remainder of FY19-20

**IV. Closing Items**

**A. Adjourn Meeting**