



Voices for International Business and Education

VIBE Facilities Committee Meeting

Date and Time

Tuesday October 1, 2019 at 5:30 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 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