



Voices for International Business and Education

February Facilities Committee Meeting

Date and Time

Tuesday February 4, 2020 at 5:30 PM CST

Location

IHSNO Community Room; 727 Carondelet

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 12/03/2019 Minutes

II. Committee Business

- A. 2019-2020 Goals for Facilities Committee

Review progress on 2019-2020 Goals for Facilities Committee

B. Facilities Report / Major Projects Update

Discuss monthly facilities report

Discuss the status of the OPSB facilities projects and next steps:

- Roof Replacement
- Basement Repairs

C. Facilities budget items

Discuss budgetary needs/updates related to facility

III. Other Business

A. Meeting Dates for remainder of year

Establish meeting dates for remainder of FY19-20

B. Public Comment

IV. Closing Items

A. Adjourn Meeting