



Voices for International Business and Education

April Facilities Committee Meeting

Date and Time

Tuesday April 7, 2020 at 5:30 PM CDT

Location

Remote Zoom Call: <https://us02web.zoom.us/j/3094464753>; Password: 557290

One tap mobile

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Dial by your location

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+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

Meeting ID: 309 446 4753

Password: 557290

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 02/04/20 Minutes

II. Committee Business

A. COVID-19 matters

Discuss COVID-19 matters as related to facility

B. Update on 2019-2020 Goals for Facilities Committee

Goal 1: IHSNO Admin to set up meeting with OPSB Admin re OPSB intentions for Rabouin Building and work with VIBE Board to develop agenda

Goal 2: Maintenance/preservation of facility using current funds

- List of maintenance issues

- Triage matters

- Project scoping; short term (3-6 mos), mid term (6-12 mos), long term (>1 yr)

Goal 3: Define facility options for IHSNO

C. Facilities Report / Major Projects Update

Discuss monthly facilities report / triage list

Discuss the status of the OPSB facilities projects and next steps. How is timing affected by COVID-19 pandemic?

- Roof Replacement
- Basement Repairs

D. Facilities budget items

Discuss budgetary needs/updates related to facility (deferred from February meeting)

III. Other Business

- A. Set next meeting date
- B. Public Comment

IV. Closing Items

A. Adjourn Meeting