



# Voices for International Business and Education

## VIBE Facility Committee Meeting

Facility Committee

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### Date and Time

Tuesday September 1, 2020 at 5:30 PM CDT

### Location

International High School of New Orleans  
Community Room  
727 Carondelet Street  
New Orleans, LA 70130

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### Agenda

#### I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve August 4, 2020 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**

1. Discuss the status of the OPSB-funded basement improvements project.
2. Discuss monthly facilities report and triage list.
3. Discuss the coming month's priorities and goals.

## **III. Other Business**

**A.** Next Meeting: October 6, 2020

**B.** Public Comment

## **IV. Closing Items**

**A.** Adjourn Meeting