



Voices for International Business and Education

VIBE Facility Committee Meeting

Facility Committee

Date and Time

Tuesday October 6, 2020 at 5:30 PM CDT

Location

Zoom Call

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 September 1, 2020 Minutes

II. Committee Business

- A. COVID-19 matters

Discuss COVID-19 matters 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: November 3, 2020

B. Public Comment

IV. Closing Items

A. Adjourn Meeting