



Voices for International Business and Education

VIBE Facility Committee Meeting

Facility Committee

Date and Time

Monday November 2, 2020 at 5:30 PM CST

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

Senate bill No 466 passed in 2020 to authorize public bodies to conduct certain meetings electronically during certain states of emergency or disaster;

Per RS 42:17.1 (2) (c):

Matters that are critical to the continuation of the business of the public body and that are not able to be postponed to a meeting held in accordance with the other provisions of this Chapter due to a legal requirement or other deadlines that cannot be postponed or delayed by the public body.

C. Approve September 1, 2020 Minutes

D. Approve October 6, 2020 Minutes

II. Committee Business

A. 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

B. COVID-19 matters

Discuss COVID-19 matters related to facility

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.

D. Emergency Operations Plan

III. Other Business

A. Next Meeting: November 3, 2020

B. Public Comment

IV. Closing Items

A. Adjourn Meeting