

Voices for International Business and Education

Facilities Committee Meeting

VIBE Facilities Committee Meeting

Date and Time

Tuesday November 2, 2021 at 5:30 PM CDT

Location

The meeting is held virtually:

https://ihsnola-org.zoom.us/j/89862794733?pwd=ditqZXdhUEtVUFZ1Rkg0czRqTEVwQT09

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 October 5, 2021 Minutes

II. Committee Business

A. Goals for 2021-2022 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. Interim Facilities Staffing Plan
- C. Facilities Report / Major Projects Update
 - 1. Discuss monthly facilities report and triage list.
 - 2. Discuss the coming month's priorities and goals.
- D. NOLA-PS School Facility Preservation Program MOU

III. Other Business

- A. Next Meeting Agenda
 - 1. Next Meeting
 - 2. Agenda Items for next meeting
- B. Public Comment
- IV. Closing Items
 - A. Adjourn Meeting