



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