



Voices for International Business and Education

Facilities Committee Meeting

VIBE Facilities Committee Meeting

Date and Time

Tuesday March 8, 2022 at 5:30 PM CST

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 February 1, 2022 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. Facilities Report / Major Projects Update

1. Discuss monthly facilities report and triage list.
2. Discuss the coming month's priorities and goals.

C. Facility Preservation Program Updates

D. Proposed Initial Milestones for Capital Improvements

1. Identify major categories of needs
2. List priority repairs and improvements
3. Develop prioritization criteria
4. Rank priorities
5. Draft programming/architecture scope of work and budget

III. Other Business

A. Next Meeting Agenda

1. Next Meeting: Tuesday April 5, 2022
2. Agenda Items for next meeting

B. Public Comment

IV. Closing Items

A. Adjourn Meeting