

# Voices for International Business and Education

## **Facilities Committee Meeting**

**VIBE Facilities Committee Meeting** 

### Date and Time

Tuesday April 5, 2022 at 5:30 PM CDT

### Location

International High School of New Orleans 727 Carondolet Street New Orleans, LA 70130

**Community Center** 

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 March 8, 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. Implementation of First Capital Improvements Steps
  - 1. Identify major categories of needs
  - 2. List priority repairs and improvements

#### III. Other Business

- A. Next Meeting Agenda
  - 1. Next Meeting: Tuesday May 3, 2022
  - 2. Agenda Items for next meeting
- B. Public Comment

#### IV. Closing Items

A. Adjourn Meeting