



Voices for International Business and Education

VIBE Facilities Committee Meeting

September 2022

Date and Time

Wednesday September 7, 2022 at 5:30 PM CDT

Location

IHSNO Community Room

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 June 7, 2022 Minutes

II. Committee Business

- A. 2022-2023 Goals for Facilities Committee

B. Vote on 2022-2023 Goals for Facilities Committee

C. Facilities Report / Major Projects Update

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

D. IHSNO Facility Needs

1. Meeting with LAPCS
2. Reimagine Grant

E. Designation of Facilities Committee Member for HOS Evaluation Committee

- Need a representative from the Facilities Committee to serve on the HOS Evaluation Committee
- Committee meets 2 times (November - beginning of December) prior to mid-year assessment and 2 times (May-June) prior to end of year evaluation

III. Other Business

A. Next Meeting Agenda

1. Next Meeting: Wednesday, November 9, 2022, at 5:30 P.M.

B. Public Comment

IV. Closing Items

A. Adjourn Meeting