



# Voices for International Business and Education

## VIBE Facilities Committee Meeting

September 2022

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### Date and Time

Wednesday September 7, 2022 at 5:30 PM CDT

### Location

IHSNO Community Room

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Voices for International Business and Education [http://public.boardontrack.com/VIBE\\_1](http://public.boardontrack.com/VIBE_1)

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### 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