



# Voices for International Business and Education

## Facilities Committee Meeting

November 2022

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### Date and Time

Wednesday November 16, 2022 at 5:30 PM CST

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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

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Sarah Olivier	1 m
<b>B.</b> Call the Meeting to Order		Sarah Olivier	1 m
<b>C.</b> Approve September 7, 2022 Minutes	Approve Minutes	Sarah Olivier	2 m
<b>II. Committee Business</b>			<b>5:34 PM</b>
<b>A.</b> Review of 2022-2023 Goals for Facilities Committee	Discuss	Sarah Olivier	10 m
1. To identify a new facility			

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2. To maintain the current building.			
3. To ensure that facility-related decisions align with the Reimagine Grant and are sustainable.			
<b>B.</b> Facilities Report / Major Projects Update	FYI	Rhonda Smith	10 m
1. Discuss monthly facilities report and triage list.			
2. Discuss the coming month's priorities and goals.			
<b>C.</b> IHSNO Facility Needs	Discuss	Sarah Olivier	10 m
<b>III. Other Business</b>			<b>6:04 PM</b>
<b>A.</b> Next Meeting Agenda	FYI	Sarah Olivier	1 m
1. Next Meeting: January ____, 2023, at 5:30 P.M.			
<b>B.</b> Public Comment	Discuss	Sarah Olivier	2 m
<b>IV. Closing Items</b>			<b>6:07 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Sarah Olivier	