



Voices for International Business and Education

Facilities Committee Meeting

May 2023

Date and Time

Thursday May 11, 2023 at 5:30 PM CDT

Voices for International Business and Education http://public.boardontrack.com/VIBE_1

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests		Sarah Olivier	1 m
B. Call the Meeting to Order		Sarah Olivier	1 m
C. Approve January 23, 2023 Minutes	Approve Minutes	Sarah Olivier	2 m
II. Strategic Plan - Update			5:34 PM
A. Revise Proposed Strategic Plan - Facilities	Discuss	Dr. Marc Barnes	20 m

	Purpose	Presenter	Time
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- Since we have secured a new facility, we need to review/update the portion of the strategic plan related to new facility

III. Committee Business			5:54 PM
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A. Review of 2022-2023 Goals for Facilities Committee	Discuss	Sarah Olivier	10 m
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1. To identify a new facility
2. To maintain the current building.
3. To ensure that facility-related decisions align with the Reimagine Grant and are sustainable.

B. Facilities Report / Major Projects Update	FYI	Rhonda Smith	10 m
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1. Discuss monthly facilities report and triage list.
2. Discuss the coming month's priorities and goals.

C. New IHSNO Facility - Update	Discuss	Adierah Berger / Rhonda Smith	10 m
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IV. Other Business			6:24 PM
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A. Next Meeting	FYI	Sarah Olivier	1 m
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- Is another Facilities meeting needed prior to the June board meeting?

B. Public Comment	Discuss	Sarah Olivier	2 m
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V. Closing Items			6:27 PM
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A. Adjourn Meeting	Vote	Sarah Olivier	
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