



Voices for International Business and Education

Facilities Committee Meeting

January 2023

Date and Time

Monday January 23, 2023 at 6:30 PM CST

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 November 16, 2022 Minutes

II. Committee Business

- A. Review of 2022-2023 Goals for Facilities Committee
 - 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

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

C. IHSNO Facility Needs

III. Other Business

A. Next Meeting Agenda

1. Next Meeting: March 1, 2023, at 5:30 P.M.

B. Public Comment

IV. Closing Items

A. Adjourn Meeting