

Voices for International Business and Education

Facilities Committee Meeting

Date and Time

Wednesday December 6, 2023 at 5:30 PM CST

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

Agenda

| | | | Purpose | Presenter | Time | |
|-----|--------------------------------------------------------------|-------------------------------------------|--------------------|---------------|---------|--|
| I. | Оре | ening Items | | | 5:30 PM | |
| | Opening Items | | | | | |
| | Α. | Record Attendance and Guests | | Sarah Olivier | 1 m | |
| | В. | Call the Meeting to Order | | Sarah Olivier | 1 m | |
| | C. | Approve September 27th 2023 Minutes | Approve Minutes | Sarah Olivier | 2 m | |
| II. | Con | nmittee Business | | | 5:34 PM | |
| | Α. | Facilities Report / Major Projects Update | FYI | Rhonda Smith | 10 m | |
| | 1. Facility reports for Carondolet and Esplanade properties. | | | | | |

2. Outstanding items on punch list for Esplanade

3. Move details

| | | | Purpose | Presenter | Time | | |
|------|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------------|-----------------------|--|--|
| | В. | IHSNO Esplanade Facility needs | Discuss | Karen Dwyer | 20 m | | |
| | | Ribbon Cutting Ceremony for New Facility Future Facility needs Consultant for Feasibility Study on a permanent | t Building | | | | |
| III. | Other Business | | | | | | |
| | | | | | | | |
| IV. | Clo | osing Items | | | 6:04 PM | | |
| IV. | Clo A. | osing Items Next Meeting | FYI | Sarah Olivier | 6:04 PM 1 m | | |
| IV. | | | | | | | |
| IV. | | Next Meeting | | | | | |