



Voices for International Business and Education

Facilities Committee Meeting

September 2023

Date and Time

Wednesday September 20, 2023 at 5:30 PM CDT

Location

IHSNO Community Room

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 May 11, 2023 Minutes	Approve Minutes	Sarah Olivier	2 m
II. Committee Business			5:34 PM
A. Review 2023-2024 Goals for Facilities Committee	Discuss	Sarah Olivier	15 m

	Purpose	Presenter	Time
B. Vote on 2023-2024 Goals for Facilities Committee	Vote	Sarah Olivier	2 m
C. Vote on Committee Meeting Dates for 23-24 School Year	Vote	Sarah Olivier	5 m
All meetings: 5:30-6:30pm Wednesday, September 13, 2023 Wednesday, November 08, 2023 Wednesday, January 10, 2024 Wednesday, March 13, 2024 Wednesday, May 08, 2024			
D. 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.			
E. IHSNO Facility Needs	Discuss	Karen Dwyer	20 m
1. Ribbon Cutting Ceremony for New Facility 2. Future Facility needs based on Growth 3. Consultant for Feasibility Study on a permanent Building			

III. Other Business

IV. Closing Items 6:26 PM

A. Next Meeting	FYI	Sarah Olivier	1 m
1. Next Meeting: Wednesday, November 8, 2023, at 5:30 P.M.			
B. Public Comment	Discuss	Sarah Olivier	2 m
C. Adjourn Meeting	Vote	Sarah Olivier	1 m