



# Voices for International Business and Education

## Facilities Committee Meeting

September 2023

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### Date and Time

Wednesday September 20, 2023 at 5:30 PM CDT

### Location

IHSNO Community Room

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

	Purpose	Presenter	Time
<b>B.</b> Vote on 2023-2024 Goals for Facilities Committee	Vote	Sarah Olivier	2 m
<b>C.</b> 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			
<b>D.</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>E.</b> 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

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