

# Voices for International Business and Education

## **Facilities Committee Meeting**

#### Date and Time

Tuesday May 7, 2024 at 5:30 PM CDT

Voices for International Business and Education http://public.boardontrack.com/VIBE\_1

### Agenda

			Purpose	Presenter	Time
I.	Open	ning Items			5:30 PM
	Open	ing Items			
	<b>A</b> . F	Record Attendance and Guests		Sarah Olivier	1 m
	<b>B</b> . (	Call the Meeting to Order		Sarah Olivier	1 m
	<b>C</b> . A	Approve March 2024 Minutes	Approve Minutes	Sarah Olivier	4 m
II.	Com	mittee Business			5:36 PM
	<b>A</b> . F	Facilities Report / Major Projects Update	FYI	Rhonda Smith	20 m
		<ol> <li>Facility report</li> <li>Outstanding facility needs</li> </ol>			

#### III. Other Business

			Purpose	Presenter	Time
IV.	Clo		5:56 PM		
	Α.	Next Meeting	FYI	Sarah Olivier	2 m
	<ol> <li>Next Meeting will be at the Board Retreat -date to be determine</li> <li>There will be no Committee Meetings in the Month of July, unless special needs arise</li> </ol>				
	В.	Public Comment	Discuss	Sarah Olivier	1 m
	С.	Adjourn Meeting	Vote	Sarah Olivier	1 m