

APPROVED



Voices for International Business and Education

Minutes

VIBE Facility Committee Meeting

Facility Committee

Date and Time

Tuesday October 6, 2020 at 5:30 PM

Location

Zoom Call

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

Committee Members Present

A. Tufail (remote), J. Giovengo, Jr. (remote), K. Vo (remote), S. Olivier (remote), S. Thomas (remote), S. Wilson (remote), T. Huynh (remote)

Committee Members Absent

G. Lazard, L. Scott Porter

Guests Present

Kevin Katner (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

- Tonight's meeting is going to be a discussion.
- There will not be any items that are voted on.

C. Approve September 1, 2020 Minutes

- There was not a vote on the minute approval.

II. Committee Business

A. COVID-19 matters

- Sean Wilson discussed COVID-19 costs of supplies/items that have already been ordered.
- John Gioveno addressed items as it relates to COVID-19. He gave a description of items that were ordered and how it will be used.
- John and Sean both addressed questions that were asked.
- EIDL was discussed.
- Discussion about how potential funds should be used.

B. Update on 2019-2020 Goals for Facilities Committee

C. Facilities Report / Major Projects Update

- There were no updates on the basement project since the last Committee Meeting.
- John addressed questions about bids on projects that are taking place at IHSNO.
- Sean spoke about Preservation Dollars.
- Discussion about OPSB architect and some of their job functions.
- Discussion about OPSB and some of their future projects.

III. Other Business

A. Next Meeting: November 3, 2020

- Next meeting will take place on November 3, 2020.

B. Public Comment

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:07 PM.

Respectfully Submitted,
A. Tufail

Documents used during the meeting

- COVID-19 Expenditures as of-2020-1004.pdf
- VIBE Report September 2020.docx