



# Voices for International Business and Education

## Minutes

### VIBE Facility Committee Meeting

Facility Committee

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#### Date and Time

Tuesday October 6, 2020 at 5:30 PM

#### Location

Zoom Call

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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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#### 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)

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### 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 Giovengo 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

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**Documents used during the meeting**

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