

APPROVED



Voices for International Business and Education

Minutes

VIBE Facility Committee Meeting

Facility Committee

Date and Time

Tuesday January 5, 2021 at 5:30 PM

Location

International High School of New Orleans
Community Room
727 Carondelet Street
New Orleans, LA 70130

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

Committee Members Present

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

Committee Members Absent

K. Vo, L. Scott Porter

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

A. Tufail called a meeting of the Facility Committee of Voices for International Business and Education to order on Tuesday Jan 5, 2021 at 5:32 PM.

C. Approve November 2, 2020 Minutes

G. Lazard made a motion to approve the minutes from VIBE Facility Committee Meeting on 11-02-20.

S. Olivier seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. Committee Business

A. Update on 2019-2020 Goals for Facilities Committee

- Goals for the Facilities Committee were briefly discussed.
- Goals for the committee will be met in the future.

B. COVID-19 matters

- The handwashing station is the only COVID-19 related item that is still in progress at this time.
- COVID-19 agenda has been exhausted however is being maintained to make sure that students and faculty are safe.
- The COVID-19 budget was discussed.

C. Facilities Report / Major Projects Update

- The basement project has not been started yet but will start soon.
- Facilities are currently working on making sure COVID-19 items are completed.

III. Other Business

A. Next Meeting: February 2, 2021

- The next Facilities Committee meeting will take place on February 2, 2020.

B. Public Comment

- No 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 6:08 PM.

Respectfully Submitted,
A. Tufail