



## Voices for International Business and Education

### Minutes

#### Facility Committee Meeting

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**Date and Time**

Tuesday December 1, 2015 at 7:00 PM

**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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**Committee Members Present**

A. Anderson, K. Katner, L. Hughes, S. Wilson, T. McGregor

**Committee Members Absent**

M. Roney

**Guests Present**

D. Powell, S. Thomas

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

L. Hughes called a meeting of the Facility Committee of Voices for International Business and Education to order on Tuesday Dec 1, 2015 at 7:12 PM.

**C.**

### **Approve Minutes**

K. Katner made a motion to approve minutes from the Facility Committee Meeting on 10-06-15 Facility Committee Meeting on 10-06-15.

S. Thomas seconded the motion.

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

## **II. Facility**

### **A. Discussion: Where the Facility Committee's approach for the future development of IHS.**

Facilities committee will present a recommendation regarding Pro's and Con's of current facility at the next Board meeting.

## **III. Other Business**

### **A. new business**

Director of Facilities presented a matrix handout and explained how it should be viewed.

## **IV. Closing Items**

### **A. Adjourn Meeting**

K. Katner made a motion to adjourn meeting.

S. Thomas seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:23 PM.

Respectfully Submitted,  
A. Anderson