

APPROVED



Voices for International Business and Education

Minutes

Facility Committee Meeting

Date and Time

Tuesday December 1, 2015 at 7:00 PM

Location

IHSNO Community Room

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

Committee Members Present

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

Committee Members Absent

M. Roney

Guests Present

D. Powell, S. Thomas

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