



F.A.M.E., Inc.

Board Meeting

Date and Time

Saturday November 11, 2017 at 10:00 AM CST

Location

428 Broadway Street, Cafeteria (1st Floor), New Orleans, LA 70118

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approval of the Agenda: Additions/Deletions/Modifications
- D. Approval of the October 28 2017 FAME Board Meeting Minutes

II. Maintenance Contract

Academic Excellence

- A. Approval of the extension to the current maintenance contract with Empire

III. MACTE Training Center

CEO Support And Eval

A. Update on application for MACTE training center

IV. Finance

Finance

A. Finance Report

V. CEO

Governance

A. CEO's Report

VI. Other Business

A. LAPCS Presentation by Brady Shannon

VII. Closing Items

A. Adjourn Meeting