



F.A.M.E., Inc.

FAME Board Meeting

Date and Time

Saturday September 15, 2018 at 10:00 AM CDT

Location

Cafeteria, 428 Broadway St., New Orleans, LA 70118

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for FAME Board Meeting on August 11, 2018

II. Resignation of Board Chair Dr. Erica Murray

A. Accept the resignation of Dr. Erica Murray

Motion to officially accept the resignation of Dr. Erica Murray effective August 11, 2018.

B. Ratification of Signatory Resolution of Javier Jalice as Acting-Chair

Vote to allow Javier Jalice, as Acting-Chair, to sign and execute documents on behalf of the Board relevant to carrying out previously approved organizational operations (change orders for Gentilly Terrace renovations, appointment of signatories for Whitney Hancock checking accounts [CEO and Principals], loan documents for Gentilly Terrace Renovations).

C. Recognition of Dr. Erica Murray

The Board sincerely thanks Dr. Erica Murray for all of her hard work and dedication on the FAME Board, and we wish her the best in all of her future endeavors.

III. Board Officers Annual Election

A. Annual Board Officers Election

The Board will entertain a motion for the purpose of electing Board Officers: Board Chair, Vice-Chair, Treasurer and Secretary.

IV. CEO Evaluation Committee

CEO Support And Eval

A. 2017-2018 CEO Evaluation and Contract

Approve the recommendation of the CEO Evaluation Committee to finalize the CEO's evaluation and approve an addendum to the CEO's current Employment Agreement, extending the CEO's current contract for an additional two (2) years with a recommended salary increase of 5%.

V. Finance Committee

Finance

A. Canon (Copy Machines)

Approve the recommendation of the Finance Committee to enter into a contract with Canon for the lease of an additional copier and its corresponding maintenance plan for a period of 36-months.

B. Financial Statements (June-August 2018)

VI. Facilities Committee

Facility

A. Report

VII. CEO's Report

- A.** 2018 Spring Testing Results & Action Plan
- B.** Operations Updates
- C.** Development Updates
- D.** Beloved Community (Community Engagement and Recruitment) Final Report
- E.** Friends of Audubon Updates

VIII. Closing Items

- A.** Announcements
Next FAME Board Meeting: October 20, 2018
- B.** Adjourn Meeting