



F.A.M.E., Inc.

FAME Board Meeting

Date and Time

Saturday November 10, 2018 at 10:00 AM CST

Location

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

Agenda

I. Opening Items

Opening Items

A. Call the Meeting to Order

B. Record Attendance and Guests

C. Approve Minutes

Approve minutes for FAME Board Meeting on September 15, 2018

D. APPROVE MINUTES

Approve minutes for FAME Board Meeting on October 20, 2018

II. Facilities Committee

A. Receive Recommendation from Facilities Committee Regarding Gentilly Terrace Renovations Phase 2

III. Finance Committee

Finance

- A.** Financial Statements (September 2018)

IV. CEO's Report

- A.** Academic Update
- B.** Operations Updates
- C.** Development Updates
- D.** Friends of Audubon Updates

V. Closing Items

- A.** Announcements

Recap of FAME Board Development Event "Toast to Education"

"Toast to Education" 2019

Next FAME Board Meeting: December 8, 2018

Set 2018 FAME Board Meeting Calendar

- B.** Adjourn Meeting