



F.A.M.E., Inc.

## Facility Committee Meeting

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### Date and Time

Thursday May 10, 2018 at 5:00 PM CDT

### Location

428 Broadway Street Conference Room

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### Agenda

#### I. Opening Items

Opening Items

**A.** Record Attendance and Guests

**B.** Call the Meeting to Order

**C.** Introductions

Introduce new members: Thom Smith and Kim Schlafly

**D.** Approve Minutes

#### II. Phase 1 Gentilly Terrace Construction

Facility

**A.** Update of construction at Gentilly Campus which is underway.

**III. Upper Campus - Define Search Plan for new campus**

**IV. Alcohol Consumption Policy**

**A. Initiate Policy**

Develop framework of a policy restricting alcohol consumption on volunteer work days.

**V. Closing Items**

**A. Adjourn Meeting**