



F.A.M.E., Inc.

Governance Committee Meeting

Date and Time

Friday October 19, 2018 at 8:00 AM CDT

Location

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

Agenda

I. Opening Items

Opening Items

A. Call the Meeting to Order

The meeting will officially be called to order.

B. Record Attendance and Guests

Record attendance

C. Approve Minutes

Minutes from last Governance Committee meeting will be approved.

Approve minutes for Governance Committee on April 20, 2018

II. Governance

Governance

- A.** Review of Potential Board Member Resumes/Biographies/Profiles And Make Recommendations
Re: Same

The committee will review the submitted resumes for Board service for the upcoming year and discuss eligibility.

- B.** Review CEO Contract Addendum

Review the CEO contract addendum with terms of contract extension and salary adjustment.

- C.** Review and Recommendation Re: Epipen Policy

The Committee will review the submitted Epipen Administration Policy and vote on a recommendation to the board.

- D.** Review and Recommendation of Field Trip and Extracurricular Activities Policy

The Governance Committee will review and make a recommendation to the board on the submitted Field and Extracurricular Activities policy.

III. Closing Items

- A.** Adjourn Meeting