



F.A.M.E., Inc.

FAME Board Meeting

Date and Time

Saturday February 16, 2019 at 10:00 AM CST

Location

428 Broadway Street New Orleans, LA 70118

Agenda

I. Opening Items

Opening Items

A. Call the Meeting to Order

Call meeting to order.

B. Record Attendance and Guests

C. Approve Minutes

Approve minutes for FAME Board Meeting on January 19, 2019

II. Governance Committee

A. Recommendation to Establish a Separate 501(C)3 to Support the NMTC (Training Center) & Fund Raising

Approve the recommendation of the Governance Committee to establish a separate 501(C)3 to support the operation of the NMTC training center and other fund raising efforts for Audubon Schools.

B. Recommendation to Begin Request for Proposals/Quotes (RFP/Q) for Strategic Planning Consultant

Approve the recommendation of the Governance Committee to begin the RFP/Q process for the selection of an Organizational Strategic Planning Consultant.

III. Facilities Committee

A. Recommendation of Architect Selection Committee for Banneker Renovation Project

Discuss and approve the recommendation of the Architect Selection Committee to award a professional services contract to the selected vendor for work on the Banneker facility.

IV. Finance Committee

Finance

A. Financial Statements (January 2019)

V. CEO's Report

A. Academic Update

B. Operations Updates

C. Development Updates

D. Friends of Audubon Updates

VI. Closing Items

A. Announcements

Next FAME Board Meeting: March 16, 2019

B. Adjourn Meeting