



F.A.M.E., Inc.

Governance Committee Meeting

Date and Time

Thursday February 14, 2019 at 8:30 AM CST

Location

4720 Painter Street, New Orleans, LA 70122

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 Meeting on October 19, 2018

II. Governance

Governance

- A.** Assess Benefits And Make Recommendation Regarding Engaging Strategic Planning Consultant For ACS
- B.** Assess Benefits and Make Recommendation Regarding Establishing Foundation to Support Audubon Schools
- C.** Review, Assess And Make Recommendation to FAME Board Re: Draft Recess Policy

III. Closing Items

- A.** Adjourn Meeting