



F.A.M.E., Inc.

## F.A.M.E. Board Meeting

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### Date and Time

Saturday May 21, 2022 at 10:00 AM CDT

### Location

Higgins Hotel

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### Agenda

#### I. Opening Items

Opening Items

- A. Call the Meeting to Order
- B. Record Attendance and Guests
- C. Approve Minutes

It is recommended that the board approve the minutes from the March 12, 2022 meeting with any suggested modifications or changes.

Approve minutes for F.A.M.E. Board Meeting on April 30, 2022

#### II. Action Items

- A. Contract Approval

Approval of the Food Service Management Contract

### **III. CEO's Report**

#### **A. CEO Remarks**

### **IV. Closing Items**

#### **A. Announcements**

The next meeting of the FAME Board will be June 25th at 10AM. Location will be announced at a later date.

#### **B. Adjourn Meeting**

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All non-FAME board or staff attendees are asked to ensure that their microphones remain on mute for the duration of this call. If any attendee would like to make a public comment, please do so using the chat function provided in the Zoom Meeting tool.