



F.A.M.E., Inc.

F.A.M.E. Board Meeting

Date and Time

Sat Oct 15, 2022 at 9:00 AM CDT

Agenda

I. Opening Items

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

It is recommended that the board approve the minutes from the September 17, 2022 meeting with any suggested modifications or changes.

Approve minutes for F.A.M.E. Board Meeting on September 17, 2022

II. Financial Report

- A. Financial Report

III. Discussion Items

- A. Audubon Gentilly Comprehensive Renewal Process

Description of the comprehensive renewal process Audubon Gentilly will undergo this year.

- B. Future Program Considerations

Discuss future program considerations to ensure financial sustainability and program quality

C. Audubon Gentilly Greenspace Ownership

Discussion of the Audubon Gentilly Greenspace, owned by the City of New Orleans

IV. CEO's Report

A. Development Report

B. Parent Report

C. CEO Remarks

V. Announcements

A. Next F.A.M.E. Board Meeting

The next meeting of the FAME Board will be on November 19th, 2022 at 9AM. The meeting will take place at Audubon Gentilly, 4720 Painters Street.

The Facilities Committee will meet on November 16th at 5pm. The Finance Committee will meet on November 16th at 6pm. Both meetings will occur at the Broadway Location.

VI. Closing Items

A. Adjourn Meeting