



F.A.M.E., Inc.

F.A.M.E. Board Meeting

Date and Time

Tuesday June 20, 2023 at 5:00 PM CDT

Location

428 Broadway Street, New Orleans, LA 70115

Agenda

| | Purpose | Presenter | Time |
|---|-----------------|----------------|----------------|
| I. Opening Items | | | 5:00 PM |
| A. Record Attendance | | Steven Corbett | 1 m |
| B. Call the Meeting to Order | | Lourdes Moran | 1 m |
| C. Approve Minutes | Approve Minutes | Lourdes Moran | 2 m |
| It is recommended that the board approve the minutes from the May 20, 2023 meeting with any suggested modifications or changes. | | | |
| Approve minutes for F.A.M.E. Board Meeting on May 20, 2023 | | | |
| II. Discussion | | | |
| III. Action Items | | | 5:04 PM |
| A. Approve Budget | Vote | Darius Munchak | 15 m |

| | Purpose | Presenter | Time | |
|-----|--|-----------|----------------|---------|
| | Recommendation that the F.A.M.E Board approves the 2023-24 Budget | | | |
| B. | Resolution for Account Closure of Gulf Coast Bank Accounts | Vote | Steven Corbett | 2 m |
| | Recommended that the F.A.M.E Board approves Resolution for Account Closure of Gulf Coast Bank Accounts | | | |
| C. | Resolution Authorizing Closure of Chase Accounts | Vote | Steven Corbett | 2 m |
| | Recommended that the F.A.M.E. Board approves the Resolution Authorizing Closure of Chase Accounts | | | |
| D. | Resolution Authorizing Signatories | Vote | Steven Corbett | 3 m |
| | Recommended that the F.A.M.E. Board approves the resolution authorizing signatories | | | |
| E. | Approval of Child Nutrition Contract | Vote | Steven Corbett | 2 m |
| | Recommended that the F.A.M.E. Board approves the nutrition contract for Audubon Uptown | | | |
| IV. | CEO's Report | | | 5:28 PM |
| A. | CEO Remarks | FYI | Steven Corbett | 8 m |
| V. | Closing Items | | | 5:36 PM |
| A. | Adjourn Meeting | Vote | Lourdes Moran | 1 m |