



## F.A.M.E., Inc.

### Executive Committee Committee Meeting

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#### Date and Time

Monday December 11, 2023 at 5:00 PM CST

#### Location

428 Broadway Street

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance		Steven Corbett	1 m
<b>B.</b> Call the Meeting to Order		Lourdes Moran	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Lourdes Moran	1 m
Approve minutes for Executive Committee Meeting on September 20, 2023			
<b>II. Executive Committee</b>			<b>5:03 PM</b>
<b>A.</b> Bylaws Updates/Revisions	Discuss	Lourdes Moran	10 m
<b>B.</b> Board Meeting Attendance	Discuss	Lourdes Moran	10 m
<b>C.</b> Committee Assignments	Discuss	Lourdes Moran	10 m
<b>D.</b> Merrill Lynch Account	Discuss	Lourdes Moran	5 m

	Purpose	Presenter	Time
<b>E.</b> Teacher/Parent Survey	Discuss	Lourdes Moran	5 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			<b>5:43 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Lourdes Moran	1 m