



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

## Governance Committee Meeting

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### Date and Time

Monday May 12, 2025 at 5:30 PM CDT

### Location

428 Broadway

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance		Steven Corbett	1 m
<b>B.</b> Call the Meeting to Order		Lourdes Moran	1 m
<b>II. Voting/Discussion Items</b>			<b>5:32 PM</b>
<b>A.</b> Approve Minutes	Approve Minutes	Lourdes Moran	1 m
It is recommended that the Governance committee approve the minutes from the 11/13/24 Governance committee meeting			
<b>B.</b> F.A.M.E. Board Leadership	Discuss	Lourdes Moran	10 m
Discussion related to board leadership			
<b>C.</b> F.A.M.E. Board Candidates	Discuss	Lourdes Moran	10 m

	Purpose	Presenter	Time
	Discussion relating to potential board candidates.		
<b>D.</b> CEO Evaluation	Discuss	Lourdes Moran	10 m
	Discussion relating to the annual CEO evaluation		
<b>E.</b> Audubon Baton Rouge Updates	Discuss	Steven Corbett	5 m
<b>III. Closing Items</b>			<b>6:08 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Lourdes Moran	1 m

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Any member of the public with a disability recognized by the Americans with Disabilities Act who is unable to attend a meeting of the F.A.M.E. board in person because of their disability, or their designated caregiver, may participate in the meeting via [teleconference or videoconference system] upon request. To participate by [teleconference or videoconference system], the member of the public with a disability, or their designated caregiver, shall submit a written request for such participation by emailing the CEO/Steve Corbett at [scorbett@auduboncharter.org](mailto:scorbett@auduboncharter.org) no later than 2 days, exclusive of weekends and holidays, before the scheduled meeting to request access and allow the board to make the appropriate accommodations.

F.A.M.E. Board meeting viewing may be done by utilizing the following:  
<https://zoom.us/j/4565055931>