



## 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

# Coversheet

## Approve Minutes

<b>Section:</b>	I. Opening Items
<b>Item:</b>	C. Approve Minutes
<b>Purpose:</b>	Approve Minutes
<b>Submitted by:</b>	
<b>Related Material:</b>	Minutes for Executive Committee Meeting on September 20, 2023

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F.A.M.E., Inc.

## Minutes

### Executive Committee Meeting

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#### Date and Time

Wednesday September 20, 2023 at 7:00 PM

#### Location

428 Broadway

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#### Committee Members Present

D. Mipro, H. Leblanc, K. Wilkins, L. Moran

#### Committee Members Absent

*None*

#### Guests Present

B. Levine, R. Fernandez, S. Corbett

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#### I. Opening Items

##### A. Record Attendance

##### B. Call the Meeting to Order

##### C. Approve Minutes

D. Mipro made a motion to approve the minutes from Executive Committee Meeting on 09-11-23.

H. Leblanc seconded the motion.

The committee **VOTED** to approve the motion.

## **II. Executive Committee**

### **A. Executive Session**

L. Moran made a motion to Go into Executive Session.

D. Mipro seconded the motion.

The committee **VOTED** to approve the motion.

## **III. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:00 PM.

Respectfully Submitted,

L. Moran