APPROVED

F.A.M.E., Inc.

Minutes

Board Meeting

Date and Time
Saturday February 15, 2020 at 10:00 AM

Location
428 Broadway Street, New Orleans, LA 70118, Cafeteria

Directors Present
C. Lebas, C. Tregre, D. Omojola, J. Jalice, M. Russell, R. Fernandez, R. Kirschman, T. Lasher

Directors Absent
B. Connick, C. Lawson, L. Moran

Directors who arrived after the meeting opened
M. Russell

Ex Officio Members Present
L. Brown

Guests Present
A. Collopy, A. Dupre, C. Stoecker, D. LaViscount, J. Anderson, L. Spearman, L. Vermeulen, Laura Reiff, M. Forcier, Tasha Foster, Taylor Vuona

I. Opening Items

A.

Call the Meeting to Order

J. Jalice called a meeting of the board of directors of F.A.M.E., Inc. to order on Saturday Feb 15, 2020 at 10:10 AM.

B. Record Attendance and Guests

C. Approve Minutes

J. Jalice made a motion to approve the minutes from January 18, 2020 January Board Meeting on 01-18-20.
R. Fernandez seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Finance Committee

A. FY 2020 Remediation Plans

M. Russell arrived.

B. Financial Statements January 2020

III. Executive Section

A. Motion to Enter Executive Session

At 11:21 AM, R. Kirschman made a motion to enter into executive session which was seconded by C. Tregre to discuss the professional competence of a staff member. The session concluded at 11:45 and the board returned to the general session.

IV. Closing Items

A. Announcements

B. Adjourn Meeting

C. Tregre made a motion to adjourn the meeting.
R. Fernandez seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:00 AM.

Respectfully Submitted,
L. Brown