APPROVED

F.A.M.E., Inc.

Minutes

Board Meeting

Date and Time
Saturday February 13, 2021 at 10:00 AM

Location
Topic: February 2021 FAME Board Meeting
Time: Feb 13, 2021 10:00 AM Central Time (US and Canada)

Join Zoom Meeting
https://zoom.us/j/92360477200?pwd=YjRKcUFHQ1BycVRKQUFqaGRVYnp2Zz09
Meeting ID: 923 6047 7200
Passcode: 809991
One tap mobile
+19294362866,,92360477200#,,,,*809991# US (New York)
+13017158592,,92360477200#,,,,*809991# US (Washington DC)

Directors Present
C. Lebas (remote), H. Leblanc (remote), J. Jalice (remote), J. Perez (remote), L. Moran (remote), R. Fernandez (remote)

Directors Absent
B. Connick, C. Lawson, D. Omojola, R. Kirschman, T. Lasher

Ex Officio Members Present
L. Brown (remote)

Guests Present

A. Collopy (remote), A. Dupre (remote), Anthony Rutledge (remote), D. LaViscount (remote), Darlene Mipro (remote), Erneshia Calvin (remote), FHL (remote), John Murray (remote), K. Turner (remote), L. Spearman (remote), M. Butler (remote), M. Forcier (remote)

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 13, 2021 at 10:14 AM.

B. Record Attendance and Guests

A quorum of voting board members were not present.

C. Approve Minutes

Minutes could not be approved since a quorum of voting board members were not present. The approval of January meeting minutes will be deferred until the March 2021 meeting.

II. Executive Session

A. Motion to Enter into Executive Session

Executive Session was not held since a quorum of members were not present. The executive session will be deferred until the March 2021 meeting.

B. Kionda Antoine v. F.A.M.E., et.al (21-00479)

C. Motion to Adjourn Executive Session

III. CEO Search

A. CEO Search Updates

The CEO Search Committee met last week and identified a list of 5 firms to reach out to solicit proposals to conduct the search. The committee will reconvene to reconsider the proposals.

IV. Closing Items

A. Announcements

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:57 AM.

Respectfully Submitted,
L. Brown
There was no vote taken to adjourn the meeting since there was not a quorum of members present.

All non-FAME board or staff attendees are asked to ensure that their microphones remain on mute for the duration of this call. If any attendee would like to make a public comment, please do so using the chat function provided in the Zoom Meeting tool.