

APPROVED



F.A.M.E., Inc.

## Minutes

### Board Meeting

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#### 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

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#### 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)

#### Non Voting Members Present

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L. Brown (remote)

### **Guests Present**

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

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## **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.

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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.