

APPROVED



F.A.M.E., Inc.

## Minutes

### Executive Committee Meeting

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#### Date and Time

Monday September 11, 2023 at 7:00 PM

#### Location

428 Broadway Street, New Orleans, LA 70118

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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

L. Moran called a meeting of the Executive Committee Committee of F.A.M.E., Inc. to order on Monday Sep 11, 2023 at 7:05 PM.

### II. Executive Committee

#### A.

### **Executive Session**

D. Mipro made a motion to Go into executive session in Accordance with La.R.S. 42:16-17A(2) - CEO Contract.

K. Wilkins seconded the motion.

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

#### **Roll Call**

L. Moran Aye

K. Wilkins Aye

D. Mipro Aye

H. Leblanc Aye

### **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 8:10 PM.

Respectfully Submitted,

L. Moran