APPROVED

F.A.M.E., Inc.

Minutes

Executive Committee Meeting

Date and Time
Monday September 11, 2023 at 7:00 PM

Location
428 Broadway Street, New Orleans, LA 70118

Committee Members Present
D. Mipro, H. Leblanc, K. Wilkins, L. Moran

Committee Members Absent
None

Ex Officio Members Present
S. Corbett

Guests Present
B. Levine, R. Fernandez

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
H. Leblanc	Aye
D. Mipro	Aye
K. Wilkins	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