

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

Guests Present

B. Levine, R. Fernandez, S. Corbett

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

K. Wilkins Aye

L. Moran Aye

H. Leblanc Aye

D. Mipro 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