I. Meeting Details

Executive Director: Leslie Lacy
Secretary: Brittany Butler

Date: April 28, 2021
Time: 12 Noon
Location: Videoconference via Zoom

II. Roll Call

The following persons were in attendance:

- Brittany Butler
- Judge Calloway
- Dr. James Frugé
- Tara Haney
- Leslie Lacy – Executive Director (non-voting member)
- Audrey Lamb
- Bettye Mashack
- Sharon Norwood
- Richard Moncriffe, III
- Emily Soulé

The following persons were absent:

- Brandon Taylor

III. Call to Order

a. The meeting was called to order by Leslie Lacy at 12:05pm.

b. Approval of previous meeting minutes

Leslie Lacy called for a motion to approve the minutes of the previous meeting, January 27, 2021. One amendment was added to include Board Member, Dr. Bettye Mashack on the roll of the January meeting as she was in attendance. James Frugé motioned for approval of the amended minutes; the motion was seconded. The amended minutes were approved by a unanimous vote.

c. Adoption of the agenda

IV. Old Business

a. No old business
V. New Business 12:07pm
   a. Ratify Bylaws
      i. Executive Director called for a motion to ratify the bylaws. Curtis Calloway
         moved that the bylaws be approved. The motion was seconded and pending
discussion, the board voted unanimously to ratify the bylaws.

VI. Reports 12:15pm
   a. Executive Director’s Report
      i. The IRS granted FHL tax exempt status
      ii. BRAF update provided
      iii. Pending Outreach:
         1. Executive Director interviewed by Adam Voss from WRKF (NPR)
            – podcast will air on April 29th or May 6th reaching BR and NOLA;
            website will be updated to include the interview;
         2. Board members will be provided FHL masks for public appearances
         3. Identified advertisements to be published;
         4. The Governor’s Academy
   b. Finance Committee – Tara Haney
      i. The committee chair provided financial update
   c. PR/Marketing Committee – Sharon Norwood
      i. The committee chair provided publicity update
   d. Fundraising Committee – Emily Soulé
      i. The committee chair reported on Restaurant Week - May 17-20, 2021

VII. Other Items 12:30pm
   a. Brainstorming Session

VIII. Adjournment 12:45pm
   The meeting was adjourned at 12:45 pm