



**LEGACY OF EXCELLENCE  
COMMITTEE OF THE WHOLE**

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**6101 Chatham Drive  
New Orleans, Louisiana 70122  
June 21, 2018  
6:00pm**

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*Dr. Bobbie Stevenson  
Ms. Angela Henry Wilklow  
Ms. Yvette Alexis  
Mr. Jacques Massey*

*Ms. Cynthia Steward  
Ms. Nia Woods Haydel  
Ms. Mary Washington Rhodes  
Mr. Tommie Vassel, Ex-Officio*

**AGENDA**

**Call to Order**

Mr. Tommie Vassel

**Adoption of the Agenda**

- Additions/Deletions/Modifications

**Action Items to Move to the Full Board**

1. 4<sup>th</sup> Sector Solutions Contract
2. Fiscal Policies and Procedures Manual
3. Property and Liability Insurance
4. Paychex as the Payroll Management System
5. ABM Custodial and Maintenance Contract Renewal

**Working Agenda Items**

1. Committee Members and Chairperson Assignments

**Discussion Items**

1. Removal of Board Member - ByLaws

**Adjournment**