



F.A.M.E., Inc.

F.A.M.E. Board Meeting

Date and Time

Saturday December 17, 2022 at 9:00 AM CST

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance		Steven Corbett	1 m
B. Call the Meeting to Order		Rachel Kirschman	1 m
C. Approve Minutes	Approve Minutes	Rachel Kirschman	2 m

It is recommended that the board approve the minutes from the November 19, 2022 meeting with any suggested modifications or changes.

Approve minutes for F.A.M.E. Board Meeting on November 19, 2022

II. Action Items			9:04 AM
A. Approval of Board Nomination Policy	Vote	Rachel Kirschman	8 m

Recommendation that the F.A.M.E. board adopts Board Nomination Policy as recommended by Governance Committee.

https://docs.google.com/document/d/1D6L37F_mHphGfvpfXJRNwvHveySv4nHh/edit

	Purpose	Presenter	Time
B. Approval of Contract for Stakeholder Engagement/Strategic Plan	Vote	Steven Corbett	8 m
Recommendation from board to approve the contract for Stakeholder Engagement Consultancy			
III. CEO's Report			9:20 AM
A. Principal's Report	FYI	Kenya Hill	5 m
B. Development Report	FYI	Lynn Spearman	3 m
C. Facilities Report	FYI	Alisa Dupre	5 m
D. CEO Remarks	FYI	Steven Corbett	3 m
IV. Closing Items			9:36 AM
A. Adjourn Meeting	Vote	Rachel Kirschman	1 m