



F.A.M.E., Inc.

## Governance Committee Meeting

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### Date and Time

Wednesday April 27, 2022 at 4:00 PM CDT

### Location

428 Broadway St.

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### Agenda

#### I. Opening Items

Opening Items

##### A. Call the Meeting to Order

The meeting will officially be called to order.

##### B. Record Attendance and Guests

Record attendance

#### II. Governance

Governance

##### A. Review of Board Member Candidates

#### III. Closing Items

**A. Adjourn Meeting**