



F.A.M.E., Inc.

Governance (Governance, Legal and Nominating) Committee Meeting

Date and Time

Tuesday December 13, 2022 at 5:00 PM CST

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Call the Meeting to Order		Rachel Kirschman	2 m
The meeting will officially be called to order.			
B. Record Attendance and Guests		Rachel Kirschman	3 m
Record attendance			
C. Approve Minutes	Approve Minutes	Rachel Kirschman	2 m
Approve minutes from Governance Committee meeting on October 4, 2022.			
Approve minutes for Governance (Governance, Legal and Nominating) Committee Meeting on October 4, 2022			
II. Governance Updates			5:07 PM
A. Board Member Nomination	Discuss	Rachel Kirschman	15 m

	Purpose	Presenter	Time
B. F.A.M.E. Bylaws	Discuss	Rachel Kirschman	5 m
C. CEO Evaluation	Discuss	Rachel Kirschman	5 m
III. Closing Items			5:32 PM
A. Adjourn Meeting	Vote	Rachel Kirschman	1 m