



F.A.M.E., Inc.

Governance (Governance, Legal and Nominating) Committee Meeting

Date and Time

Tuesday February 7, 2023 at 5:00 PM CST

Location

Broadway

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
II. Governance Updates			5:07 PM
A. Bylaws Review	Discuss	Rachel Kirschman	15 m
III. Closing Items			5:22 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote	Rachel Kirschman	1 m