



## F.A.M.E., Inc.

### Governance (Governance, Legal and Nominating) Committee Meeting

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#### Date and Time

Tuesday April 18, 2023 at 6:00 PM CDT

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Rachel Kirschman	2 m
The meeting will officially be called to order.			
<b>B.</b> Record Attendance and Guests		Rachel Kirschman	3 m
Record attendance			
<b>C.</b> Approve Minutes	Approve Minutes	Rachel Kirschman	2 m
Approve minutes for Governance (Governance, Legal and Nominating) Committee Meeting on February 7, 2023			
<b>II. Governance Updates</b>			<b>6:07 PM</b>
<b>A.</b> Bylaws Review	Discuss	Rachel Kirschman	15 m
<b>B.</b> Additional Governance Updates	Discuss	Rachel Kirschman	10 m

	Purpose	Presenter	Time
<b>III. Closing Items</b>			<b>6:32 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Rachel Kirschman	1 m