



F.A.M.E., Inc.

Governance (Governance, Legal and Nominating) Committee Meeting

Date and Time

Saturday December 17, 2022 at 8:15 AM CST

Location

Gentilly

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:15 AM
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			
II. Action Items			8:20 AM
A. Recommendation for Adoption of Board Nomination Policy	Vote	Steven Corbett	10 m
III. Closing Items			8:30 AM

A. Adjourn Meeting

Purpose	Presenter	Time
Vote	Rachel Kirschman	1 m