



F.A.M.E., Inc.

Governance Committee Meeting

Date and Time

Wednesday November 13, 2024 at 5:30 PM CST

Location

428 Broadway Street

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance		Steven Corbett	1 m
B. Call the Meeting to Order		Lourdes Moran	1 m
II. Discussion Items			5:32 PM
A. Governance Committee Updates	Discuss	Steven Corbett	20 m
Updates that relate to Governance Committee			
B. Bylaws Discussion	Discuss	Steven Corbett	15 m
Discussion of Recommended Bylaw changes			
III. Closing Items			6:07 PM
A. Adjourn Meeting	Vote	Lourdes Moran	1 m

Any member of the public with a disability recognized by the Americans with Disabilities Act who is unable to attend a meeting of the F.A.M.E. board in person because of their disability, or their designated caregiver, may participate in the meeting via [teleconference or videoconference system] upon request. To participate by [teleconference or videoconference system], the member of the public with a disability, or their designated caregiver, shall submit a written request for such participation by emailing the CEO/Steve Corbett at scorbett@auduboncharter.org no later than 2 days, exclusive of weekends and holidays, before the scheduled meeting to request access and allow the board to make the appropriate accommodations.

F.A.M.E. Board meeting viewing may be done by utilizing the following:

<https://zoom.us/j/4565055931>