



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

### Governance Committee Meeting

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#### Date and Time

Monday June 9, 2025 at 5:30 PM CDT

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance		Steven Corbett	1 m
<b>B.</b> Call the Meeting to Order		Lourdes Moran	1 m
<b>II. Voting/Discussion Items</b>			<b>5:32 PM</b>
<b>A.</b> Approve Minutes	Approve Minutes	Lourdes Moran	1 m
It is recommended that the Governance committee approve the minutes from the 5/12/25 Governance committee meeting			
<b>B.</b> F.A.M.E. Board Candidate Discussion	Discuss	Lourdes Moran	25 m
Discussion related to potential board candidates			
<b>C.</b> CEO Updates	Discuss	Steven Corbett	10 m
Updates by the CEO to the Governance Committee			

Purpose	Presenter	Time
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**III. Closing Items**

**6:08 PM**

**A. Adjourn Meeting**

Vote

Lourdes Moran

1 m

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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](mailto: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>