APPROVED

F.A.M.E., Inc.

Minutes

Governance (Governance, Legal and Nominating) Committee Meeting

Date and Time
Tuesday December 13, 2022 at 5:00 PM

Committee Members Present
H. Leblanc, L. Moran, R. Kirschman

Committee Members Absent
None

Ex Officio Members Present
S. Corbett

Guests Present
A. Dupre, K. Bourgeois

I. Opening Items

A. Call the Meeting to Order

R. Kirschman called a meeting of the Governance (Governance, Legal and Nominating) Committee Committee of F.A.M.E., Inc. to order on Tuesday Dec 13, 2022 at 5:13 PM.

B. Record Attendance and Guests

C.

Approve Minutes

L. Moran made a motion to approve the minutes from Governance (Governance, Legal and Nominating) Committee Meeting on 10-04-22.
H. Leblanc seconded the motion.
The committee **VOTED** to approve the motion.

II. Governance Updates

A. Board Member Nomination

Rachel nominated three new board members; we currently have 13 members with two of them rolling off.

We are allowed a 15 member board. We would like to save one seat for Gentilly Parent. The committee reviewed the start of each member's terms and suggested a formal process where candidates are interviewed by board members. Committee members will locate old nomination policy and discuss before the Saturday board meeting.

B. F.A.M.E. Bylaws

C. CEO Evaluation

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:13 PM.

Respectfully Submitted,
L. Moran