APPROVED

F.A.M.E., Inc.

Minutes

Governance (Governance, Legal and Nominating) Committee Meeting

Date and Time
Tuesday February 7, 2023 at 5:00 PM

Location
Broadway

Committee Members Present

Committee Members Absent
None

Ex Officio Members Present
S. Corbett

Guests Present
A. Dupre, B. Levine, D. Mipro, H. Leblanc, L. Moran, R. Kirschman

I. Opening Items

A. Call the Meeting to Order

B. Record Attendance and Guests

Motion to approve the minutes from December 13, 2022 Governance (Governance, Legal and Nominating) Committee Meeting on 12-13-22.

Motioned by lourdes, seconded by Ben
The committee **VOTED** to approve the motion.

C. Approve Minutes

Motion to approve the minutes from December 17, 2022 Governance (Governance, Legal and Nominating) Committee Meeting on 12-17-22.
Motion by Lourdes seconded by Ben
The committee **VOTED** to approve the motion.

II. Governance Updates

A. Bylaws Review

Review of the various sections of the bylaws. Will run this by LAPCS Legal, then back to FAME Legal and governance. Steve did a markup of the current by-laws to bring with the review. Rache wants to change the term length for officers to longer than one year. Discussion of parent reps and how they would align.

Kristen: I don't know how to add the current by-laws as an attachment that was used at today's meeting. Also, Steve has a mark-up of the by-laws if you need to have a copy of what was discussed in terms of revisions to the bylaws. Too many things for me to type here.

Lourdes pointed out that the amendment to the bylaws might need to be a roll call vote, which is different than the regular vote. She requested that Steve check into this to make sure

III. Closing Items

A. Adjourn Meeting

Motion to Adjourn meeting.
Motion to adjourn by Lourdes
Seconded by Trey
The committee **VOTED** to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:44 PM.

Respectfully Submitted,
A. Dupre

Documents used during the meeting

- 2022_12_13_governance__governance__legal_and_nominating__committee_meeting_minutes.pdf

- 2022_12_17_governance__governance__legal_and_nominating__committee_meeting_minutes.pdf