DRAFT

F.A.M.E., Inc.

Minutes

Governance (Governance, Legal and Nominating) Committee Meeting

Date and Time
Tuesday April 18, 2023 at 6:00 PM

Committee Members Present
B. Levine, H. Leblanc, L. Moran, R. Fernandez, R. Kirschman

Committee Members Absent
None

Ex Officio Members Present
S. Corbett

Guests Present
A. Collopy, 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 Apr 18, 2023 at 6:04 PM.

B. Record Attendance and Guests

H. Leblanc made a motion to add Executive Session to discuss personnel.

L. Moran seconded the motion.
The committee **VOTED** unanimously to approve the motion.

C. Approve Minutes

R. Kirschman made a motion to approve the minutes from Governance (Governance, Legal and Nominating) Committee Meeting on 02-07-23.
H. Leblanc seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Governance Updates

A. Bylaws Review

Steve discusses bylaw updates and recommended changes.

B. Additional Governance Updates

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 6:51 PM.

Respectfully Submitted,
R. Kirschman