APPROVED

F.A.M.E., Inc.

Minutes

Governance (Governance, Legal and Nominating) Committee Meeting

Date and Time
Tuesday October 4, 2022 at 6:00 PM

Committee Members Present
L. Moran, R. Kirschman

Committee Members Absent
H. Leblanc, R. Fernandez

Ex Officio Members Present
S. Corbett

Guests Present
A. Dupre, B. Levine, 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 Oct 4, 2022 at 6:07 PM.

B. Record Attendance and Guests

II. Governance Updates

A. Governance Committee Overview

The committee discussed identifying a matrix to determine what they need on the board when they're recruiting new board members as well as office succession plans.

B. Tasks of the Committee

Committee discussed upcoming Self-Evaluations and expectations. Evaluations should be thoughtful. The committee also discussed setting board goals and bylaws.

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 6:45 PM.

Respectfully Submitted,
R. Kirschman