APPROVED

F.A.M.E., Inc.

Minutes

Governance (Governance, Legal and Nominating) Committee Meeting

Date and Time
Saturday December 17, 2022 at 8:15 AM

Location
Gentilly

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

Committee Members Absent
None

Ex Officio Members Present
S. Corbett

Guests Present
A. Dupre

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 Saturday Dec 17, 2022 at 8:15 AM.

B.

Record Attendance and Guests

II. Action Items

A. Recommendation for Adoption of Board Nomination Policy

H. Leblanc made a motion to recommend the Governance committee approve the Board Nomination process.
L. Moran seconded the motion.
The committee **VOTED** to approve the motion.

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 8:45 AM.

Respectfully Submitted,
L. Moran