



F.A.M.E., Inc.

## CEO Search Committee Meeting

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### Date and Time

Wednesday May 20, 2020 at 5:00 PM CDT

### Location

428 Broadway Street  
New Orleans, LA 70118  
2nd Floor Library

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### Agenda

#### I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order

#### II. CEO Qualifications and Background

##### A. Qualifications, Experiences and Competencies

The members of the committee will discuss the desired qualifications, experiences and competencies of desired CEO candidates.

##### B. Job Description

The current CEO will share suggested revisions to the current CEO job description for the consideration and discussion of the committee.

**C. Compensation Considerations**

The committee will discuss a CEO compensation package recommendation to present to the FAME Board.

**III. Search Process**

**A. Search Process**

The CEO will present recommendations for the CEO search process for consideration and discussion by the committee.

**B. Next Steps**

The committee will discuss next steps, tasks and timeline related to the CEO search process.

**IV. Closing Items**

**A. Adjourn Meeting**