



## F.A.M.E., Inc.

### CEO Search Committee Meeting

---

#### **Date and Time**

Wednesday July 8, 2020 at 5:30 PM CDT

#### **Location**

428 Broadway Street  
New Orleans, LA 70118

Virtual on Zoom

<https://zoom.us/j/99060558184?pwd=S0M3S3dqNDd3YXhNUzh3Z3dDKzRIUT09>

Meeting ID: 990 6055 8184

Password: 860033

One tap mobile

+19294362866,,99060558184#,,,0#,,860033# US (New York)

+13017158592,,99060558184#,,,0#,,860033# US (Germantown)

---

#### **Agenda**

##### **I. Opening Items**

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

##### **II. CEO Search Process**

- A.** Review of Search Process

The members of the committee will review the search process structure along with any updates suggested by legal counsel.

### **III. Executive Session**

#### **A. Vote to Enter Executive Session**

#### **B. Resume Review**

The committee will enter an Executive Session to discuss the characteristics and competencies of candidates for the position of CEO through a review of resumes.

### **IV. Round One Interviews**

#### **A. Discussion of Candidate Slate**

The committee will discuss candidates to be nominated to take part in Round One interviews.

#### **B. Nominations**

The committee will vote to nominate the candidates who will be invited to participate in Round One interviews.

### **V. Next Steps**

#### **A. Next Steps-Process and Logistics**

The committee will discuss Round One interviews and provide needed direction to staff regarding how to proceed. The committee will also discuss dates for the interviews and any other logistics such as formulating the question bank and ranking rubrics.

### **VI. Closing Items**

#### **A. Adjourn Meeting**