



F.A.M.E., Inc.

## CEO Search Committee Meeting

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### Date and Time

Monday July 27, 2020 at 5:30 PM CDT

### Location

Virtual Zoom Meeting

Meeting ID. 980 3889 3405

Passcode. 471521

One tap mobile

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### Agenda

#### I. Opening Items

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

#### II. Debrief of Round One Interviews

- A. Discussion of Candidate Slate

The committee will discuss Round One Interview candidates to facilitate the nomination of candidates to advance to Round Two of the CEO Search Process.

**B. Nominations**

The committee will vote to nominate the candidates who will be invited to participate in Round Two of the CEO Search Process.

**III. Next Steps**

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

The committee will discuss Round Two Town Halls and provide needed direction to staff regarding how to proceed. The committee will also discuss dates for the Town Halls and any other logistics such as formulating the question bank and follow-up surveys or feedback mechanisms.

**IV. Closing Items**

**A. Adjourn Meeting**