



F.A.M.E., Inc.

CEO Search Committee Meeting

Date and Time

Wednesday October 7, 2020 at 5:30 PM CDT

Location

Virtual Zoom Meeting

Topic: CEO Search Committee Meeting

Time: Oct 7, 2020 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96481697448?pwd=dkp6M24yU2IMdIVJOGFEQTZZbmE1QT09>

Meeting ID: 964 8169 7448

Passcode: 854897

One tap mobile

+13017158592,,96481697448#,,,,,0#,,854897# US (Germantown)

+13126266799,,96481697448#,,,,,0#,,854897# US (Chicago)

Agenda

I. Opening Items

A. Call the Meeting to Order

B. Record Attendance

II. Town Hall Recap

A. Review of Survey Feedback from Town Hall

The administration will share an overview of the results of the Town Hall Survey.

III. Executive Session

The committee will enter an executive session to discuss the character and competencies of the CEO Search candidates in light of the Town Hall.

A. Motion to Enter Executive Session

The chairperson will entertain a motion and/or vote to enter into Executive Session to discuss the character and competencies of the CEO Search Candidates.

B. Discussion

The committee will discuss each of the remaining candidates before adjourning the Executive Session.

IV. Next Steps

A. Next Steps (Action Item)

The chairperson will entertain motions regarding the next steps in the CEO Search Process. If no motions are made, the chairperson will lead a discussion of logistical next steps in the process.

B. Next Steps: Administrative Directions

The committee will provide next steps to the administration regarding how to proceed with the CEO Search Next Steps.

V. Closing Items

A. Adjourn Meeting