



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

### CEO Search Committee Meeting

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#### Date and Time

Wednesday March 17, 2021 at 5:30 PM CDT

#### Location

Topic: CEO Search Committee Meeting

Time: Mar 17, 2021 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95828707054?pwd=T0ZocGRmbIVUTDI6ZG8wOUxTN1pZZz09>

Meeting ID: 958 2870 7054

Passcode: 386558

One tap mobile

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#### Agenda

##### I. Opening Items

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

##### II. Review of Search Firms

The committee will review proposals submitted by search firms.

**A. Discussion of Search Firm Proposals**

The committee will define the criteria by which to evaluate each proposal before moving to evaluate each proposal and creating a recommendation of the proposal to accept. The committee will then discuss potential search firms and the pros and cons of their proposals.

**B. Vote on Search Firm Proposals**

The committee will conduct a vote to determine which proposal will be recommended to the full board for acceptance to conduct the CEO Search for Audubon Schools.

**III. 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.

**IV. Closing Items**

**A. Adjourn Meeting**