



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

### April 2021 Meeting

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#### Date and Time

Wednesday April 21, 2021 at 5:30 PM CDT

#### Location

Topic: CEO Search Committee Meeting

Time: Apr 21, 2021 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99470075277?pwd=emtmUU5aMzRpR2ZoaFI1d0x3V0dXdz09>

Meeting ID: 994 7007 5277

Passcode: 578888

One tap mobile

+13017158592,,99470075277#,,,,\*578888# US (Washington DC)

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Call the Meeting to Order		Rachel Kirschman	
<b>B.</b> Record Attendance		Latoye Brown	1 m
<b>C.</b> CEO Search Process	Discuss	Rachel Kirschman	20 m

The CEO Search consultant will meet with the search committee to discuss the search process moving forward.

	Purpose	Presenter	Time
<b>II. Executive Session</b>			<b>5:51 PM</b>
<b>A.</b> Motion to Enter Executive Session	Vote	Rachel Kirschman	1 m
The committee will entertain a motion to enter into Executive Session to discuss the character and competencies of potential CEO candidates with consultant, Mary Seppala.			
<b>B.</b> Executive Session	Discuss	Rachel Kirschman	20 m
The committee will enter into Executive Session to discuss the character and competency of potential CEO candidates.			
<b>C.</b> Motion to Adjourn Executive Session	Vote	Rachel Kirschman	1 m
The committee will entertain a motion to adjourn the executive session and resume the committee meeting.			
<b>III. Next Steps</b>			<b>6:13 PM</b>
<b>A.</b> Next Steps (Action Item)	Vote	Rachel Kirschman	10 m
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>B.</b> Next Steps: Administrative Directions	Discuss	Rachel Kirschman	5 m
The committee will provide next steps to the administration regarding how to proceed with the CEO Search Next Steps.			
<b>IV. Closing Items</b>			<b>6:28 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Rachel Kirschman	