



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

### CEO Search Committee Meeting

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#### **Date and Time**

Monday May 10, 2021 at 5:30 PM CDT

#### **Location**

Topic: CEO Search Committee Meeting

Time: May 10, 2021 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96677892363?pwd=aCtHaHhZT2dSbUI3c3N3cGV1eURCdz09>

Meeting ID: 966 7789 2363

Passcode: 709492

One tap mobile

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#### **Agenda**

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

**A.** Call the Meeting to Order

**B.** Record Attendance

##### **II. Executive Session**

**A. Motion to Enter Executive Session**

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. Executive Session**

The committee will enter into Executive Session to discuss the character and competency of potential CEO candidates.

**C. Motion to Adjourn Executive Session**

The committee will entertain a motion to adjourn the executive session and resume the committee meeting.

**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**