



F.A.M.E., Inc.

April 2021 Meeting

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)

+13126266799,,99470075277#,,, *578888# US (Chicago)

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Call the Meeting to Order		Rachel Kirschman	
B. Record Attendance		Latoye Brown	1 m
C. 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
II. Executive Session			5:51 PM
A. 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. Executive Session	Discuss	Rachel Kirschman	20 m
The committee will enter into Executive Session to discuss the character and competency of potential CEO candidates.			
C. 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.			
III. Next Steps			6:13 PM
A. 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. 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.			
IV. Closing Items			6:28 PM
A. Adjourn Meeting	Vote	Rachel Kirschman	