

Agenda

FFE Board of Directors – Executive Committee

Kalamazoo Foundation for Excellence

Monday, October 11, 2021

3:00 PM

This meeting will be streamed live on the City’s Facebook page (<https://www.facebook.com/KalamazooCity/>) and YouTube Channel (<https://www.youtube.com/channel/UCIgXSSXLSDxThVaaiRMsR5Q>). Commenting instructions are contained in the public meeting notice.

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approval of the minutes of August 30, 2021.

C. REPORTS AND COMMUNICATIONS

D. REGULAR AGENDA

1. Approval of Board Agenda for October 25, 2021.

E. PUBLIC COMMENTS

F. BOARD MEMBER COMMENTS

G. ADJOURNMENT

KALAMAZOO FOUNDATION OF EXCELLENCE**PUBLIC COMMENT RULES**

1. Persons attending a regular or special meeting of the Board of Directors of the Kalamazoo Foundation for Excellence shall be permitted to address the Board in conformity with this rule and the Michigan Open Meetings Act.
2. An individual wishing to address the Board shall wait to be recognized by the presiding officer.
3. A person addressing the Board shall provide their name and whether they are a resident of the City.
4. Remarks by a speaker shall be confined to matters within the preview of the Board and KFFE.
5. The chairperson of the meeting or a majority of the Board in attendance may permit individuals to speak once, for up to four (4) minutes, on specific matters being considered on the meeting agenda of the Board, except no comment is permitted on secondary or procedural motions to a main motion.
6. A speaker is permitted to address the Board once during the Public Comment portion of the meeting for up to four (4) minutes.
7. A speaker is not permitted to yield any unused portion of speaking time to other speakers.
8. A speaker may be ruled out of order for conduct that interrupts or disrupts the meeting.

**KALAMAZOO FOUNDATION FOR EXCELLENCE
BOARD OF DIRECTORS
EXECUTIVE COMMITTEE**

MINUTES

Meeting of August 30, 2021

The meeting of the Kalamazoo Foundation for Excellence (KFFE) Executive Committee was called to order at 3:01 p.m. via Electronic Meeting at Zoom.us Webinar by Director Carrel. Secretary Miller, and Directors Hess and Calderon-Huezo and were present. Acting President Ritsema was absent.

A quorum was present.

Minutes of the previous meeting were moved for approval by Director Ritsema and seconded by Director Carrel. The motion was approved by unanimous voice vote.

Staff presented the resignation of President Graham-Williams needing Board acceptance at the September 13 meeting and highlighted the opportunity to fill the vacant Vice President seat and to elect Acting President Ritsema or another candidate to the presidency. Executive Committee discussed options and directed staff to draft an email to the full Board with background on the topic, seek nominations, and prepare the Board for action.

Staff presented the draft agenda for the September 13, 2021, Board meeting for approval. One item did not display correctly and staff clarified it was the officer appointment item under regular agenda. The agenda was approved by unanimous vote.

Next meeting is scheduled for Monday, October 11, 2021.

Public comments featured one recorded comment from Christopher Imler who wrote to thank the committee for its work and creating hope in Kalamazoo.

No old business.

No board comments.

Treasurer Carrel adjourned the meeting at 3:24 p.m.

Minutes Drafted: August 30, 2021.

Minutes Approved: _____

Steve Brown, Recording Secretary

DRAFT

Date: **10/11/2021**

FFE

Item: **D.1.**

Foundation for Excellence Agenda Report

Kalamazoo Foundation for Excellence

TO: Foundation for Excellence Board of Directors

FROM: Steve Brown, FFE Manager

DATE: October 11, 2021

SUBJECT:

Approval of Board Agenda for October 25, 2021.

RECOMMENDATION:

Approval of Board Agenda for October 25, 2021.

BACKGROUND:

STRATEGIC VISION ALIGNMENT:



Good Governance- Ensuring the City organization has the capacity and resources to effectively implement the community's Strategic Vision in a way that is sustainable over the long term.

FISCAL IMPACT:

Agenda

FFE Board of Directors

Kalamazoo Foundation for Excellence

Monday, October 25, 2021 2:00 PM

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A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approval of the minutes of September 13, 2021

C. REPORTS AND COMMUNICATIONS

1. Staff Reports

D. REGULAR AGENDA

1. Approval of 2022 proposed City FFE Budget
2. Approval of 2022 Board and Committee Meeting Schedule
3. Annual Director Placement

E. PUBLIC COMMENTS

F. BOARD MEMBER COMMENTS

G. ADJOURNMENT

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