

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

MINUTES

Meeting of October 11, 2021

The meeting of the Kalamazoo Foundation for Excellence (KFFE) Executive Committee was called to order at 3:03 p.m. via Electronic Meeting at Zoom.us Webinar by President Calderon-Huezo. Vice President Ritsema, Secretary Miller, and Directors Hess and Carrel were present.

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 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, December 13, 2021.

No old business.

No board comments.

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

Minutes Drafted: October 11, 2021.

Minutes Approved: __ 12.13.21 __

____ Steve Brown _____

Steve Brown, Recording Secretary