

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

MINUTES

Meeting of December 13, 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 President Calderon-Huezo. Secretary Miller, Treasurer Carrel, and Directors Hess were present. Vice President Ritsema was absent.

A quorum was present.

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

Staff presented the draft agenda for the Special Board meeting at 2:30pm on December 20-. 2021, and its agenda, including a budget amendment to the 2022 FY City FFE budget. The meeting and agenda were moved for approval by Secretary Miller and seconded by Director Hess. The motion was approved by unanimous vote.

Next meeting is scheduled for Monday, January 31, 2022.

No old business.

No board comments.

President Calderon-Huezo adjourned the meeting at 3:13 p.m.

Minutes Drafted: December 13, 2021.

Minutes Approved: ____ 1.31.2022 ____

____ Steve Brown ____

Steve Brown, Recording Secretary