

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

MINUTES

Meeting of January 31, 2022

The meeting of the Kalamazoo Foundation for Excellence (KFFE) Executive Committee was called to order at 3:03 p.m. in the Community Room at City Hall by President Calderon-Huezo. Secretary Miller, Directors Hess were present. Vice President Ritsema and Treasurer Carrel were absent.

A quorum was present.

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

The agenda for the Board meeting on February 15 were presented and moved for approval by Secretary Miller and seconded by Director Hess. The motion was approved by unanimous vote. Staff presented the draft memorandum of understanding for the 2023 annual grant between the FFE and City for review by the executive committee, but no action was requested.

Next meeting is scheduled for Monday, April 11, 2022.

No old business.

There was one public comment.

During board comments staff was asked to research the possibility of allowing virtual or proxy voting.

President Calderon-Huezo adjourned the meeting at 3:45 p.m.

Minutes Drafted: February 1, 2022.

Minutes Approved: ____4.25.2022____

____Steve Brown_____

Steve Brown, Recording Secretary