

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

MINUTES

Meeting of April 25, 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. Treasurer Carrel and Director Hess were present, with Secretary Miller joining under Item D3. Vice President Ritsema was absent.

A quorum was present.

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

Public Comment rules have been updated to accommodate the new hybrid meeting approach, including call-in rules and setting the comment length to three minutes. Treasurer Carrel moved and Director Hess seconded including these comments in the next Board meeting agenda. The motion was approved by unanimous voice vote.

A status quo officer slate of nominations was reviewed and moved by Director Hess for inclusion in the next Board meeting agenda. The motion was seconded by Treasurer Carrel and approved by unanimous voice vote.

The agenda for the Board meeting on April 25 was presented and moved for approval by Director Hess and seconded by Secretary Miller. The motion was approved by unanimous vote.

Next meeting is scheduled for August 29, 2022. No old business.

There was one public comment asking that the public comment phone number be more visible for remote viewers to see when they're watching and for added emphasis to disability in the City's diversity, equity, and inclusion work including the Civil Rights Board.

There was one Board comment from Treasurer Carrel emphasizing the importance of ADA accessibility.

President Calderon-Huezo adjourned the meeting at 3:39 p.m.

Minutes Drafted: April 25, 2022.

Minutes Approved: ____ 8.29.22 ____

____ Steve Brown ____

Steve Brown, Recording Secretary