

Agenda

FFE Board of Directors

Kalamazoo Foundation for Excellence

Monday, October 24, 2022 2:00 PM

City Hall – Community Room, Second Floor - 241 West South Street

A. CALL TO ORDER

1. Public Comment Rules

B. APPROVAL OF MINUTES

1. Approve minutes of the September 12 meeting

C. REPORTS AND COMMUNICATIONS

1. Introduction of Guests: Richard O. Cherry, Lead Counsel; Aimee Jachym; John McFarland; Alex Page, Miller Johnson Attorneys.
2. Finance Committee Report
3. Executive Committee Report

D. REGULAR AGENDA

1. Amend 2022 Schedule and Approve 2023 Schedule of Meetings
2. Recommend the Draft 2023 FFE-City Budget to the City Commission for Inclusion in the 2023 Budget
3. Confirm Stakeholder Director Renewals
4. Appoint Nominating Committee Members for Terms Expiring April 24, 2023
5. Approve Updates to FFE Bylaws and Articles of Incorporation
6. Approve Adjustment of Budget Date in Bylaws

7. Approve Updated Investment Consulting Agreement for FFE Endowment
8. Approve Draft Support Service Agreement with the City of Kalamazoo
9. Approve Draft Grant Agreement with the City of Kalamazoo
10. Approve Draft Executive Director Position Description
11. Approve Draft Executive Director Employment Agreement
12. Appoint FFE Manager Steve Brown to Executive Director

E. PUBLIC COMMENTS

F. BOARD MEMBER COMMENTS

G. ADJOURNMENT

KALAMAZOO FOUNDATION OF EXCELLENCE

PUBLIC COMMENT RULES

General information about the Foundation for Excellence (FFE) including board meeting schedules, meeting agendas and minutes, bylaws, and much more can be accessed at: <https://www.kalamazoocity.org/ffe>.

Agendas and previous minutes and video streams for FFE meetings are available directly at: <https://kalamazoomi.civicclerk.com/>.

Questions regarding agenda items may be answered prior to the meeting by contacting the FFE Manager at 269.337.8047 or ffe@kalamazoocity.org.

Meetings are held in person in the Community Room on the second floor of City Hall at 241 W. South St. 49007. They are also streamed live and archived on the City's Facebook page (<https://www.facebook.com/KalamazooCity/>) and YouTube Channel (www.kalamazoocity.org/youtube).

Persons attending a regular or special meeting of the Board of Directors of the Kalamazoo Foundation for Excellence are permitted to address the Board at the noted time on the Agenda and in conformity with this rule and the Michigan Open Meetings Act.

An individual wishing to address the Board shall wait to be recognized by the presiding officer. A person addressing the Board shall provide their name and whether they are a resident of the City. Remarks by a speaker shall be confined to matters within the purview of the Board and FFE. An individual may comment once for up to three (3) minutes. No comment is permitted on secondary or procedural motions to a main motion. A speaker is not permitted to yield any unused portion of speaking time to other speakers. A speaker may be ruled out of order for conduct that interrupts or disrupts the meeting.

Individuals also have the option to provide public comments over the phone at 888.382.9556 during the public comment period announced by staff during the meeting. Callers will enter a queue and be prompted to offer comments in turn. Callers will be given three minutes to comment live.

Updated April 5, 2022.