



Kalamazoo
Foundation for
Excellence

Agenda FFE Board of Directors

Monday, October 30, 2023

2:00 PM

Mayor's Riverfront Park – 251 Mills St, Kalamazoo, MI 49048

A. CALL TO ORDER

B. APPROVAL OF AGENDA

C. APPROVAL OF MINUTES

1. Approve the minutes of the September 25, 2023, meeting.
2. Approve the minutes of the April 24, 2023, meeting.

D. REPORTS AND COMMUNICATIONS

1. (No action) Staff review of 2023 S.W.O.T.
2. (No action) Board Survey and Planning Review
3. (No action) Document Stakeholder Director Renewals and Planned Vacancies

E. REGULAR AGENDA

1. (Tabled) Approve Endowment Developer Position Description and Compensation Range
2. (Tabled) Approve Foundation Coordinator Position Description and Compensation Range
3. Approve and Recommend the 2024 FFE Budget to the Kalamazoo City Commission for Adoption
4. Approve A One-Year Support Services Agreement with the City of Kalamazoo
5. Approve Annual Grant Agreement Between FFE and City of Kalamazoo

F. PUBLIC COMMENTS

G. BOARD MEMBER COMMENTS

H. ADJOURNMENT

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 at Kalamazoo City Hall, 241 W. South St. 49007. Meetings of the full Board are also streamed live and archived on the City's Facebook page (<https://www.facebook.com/KalamazooCity/>) and YouTube Channel (www.kalamazoocity.org/youtube).

KALAMAZOO FOUNDATION OF EXCELLENCE

PUBLIC COMMENT RULES

1. Persons attending a regular or special meeting of the Board of Directors of the Kalamazoo Foundation for Excellence shall be permitted to address the Board in conformity with this rule and the Michigan Open Meetings Act.
2. An individual wishing to address the Board shall wait to be recognized by the presiding officer.
3. A person addressing the Board shall provide their name and whether they are a resident of the City.
4. Remarks by a speaker shall be confined to matters within the preview of the Board and KFFE.
5. The chairperson of the meeting or a majority of the Board in attendance may permit individuals to speak once, for up to four (4) minutes, on specific matters being considered on the meeting agenda of the Board, except no comment is permitted on secondary or procedural motions to a main motion.
6. A speaker is permitted to address the Board once during the Public Comment portion of the meeting for up to four (4) minutes.
7. A speaker is not permitted to yield any unused portion of speaking time to other speakers.
8. A speaker may be ruled out of order for conduct that interrupts or disrupts the meeting.

Updated August 3, 2023