



Kalamazoo
Foundation for
Excellence

Agenda FFE Board of Directors

Monday, April 22, 2024

2:00 PM

Mayors 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 February 12, 2024, Meeting

D. REPORTS AND COMMUNICATIONS

1. (No Action) Review the Draft Independent Audit
2. (No Action) Review Annual Financial Report Information

E. REGULAR AGENDA

1. Approve removal of the Attorney General concurrence provisions from Articles IV, X, and XII of the Articles and Sections 4.02, 4.12, and 11.01(B) of the Bylaws
2. Approve Budget Amendment of \$39,000 for Fiduciary Insurance for FFE Investment Subcommittee
3. Approve the Board of Directors Attendance Policy
4. Approve the 2025 Draft Grant Distribution to the City of Kalamazoo
5. Accept The Resignation of Affinity Stakeholder Director Johnathan Yarbrough effective February 27, 2024
6. Approve Nominations and (Re)Appointments of Directors to the Foundation for Excellence Board

7. Elect Officers for One-Year Terms Ending at the Annual Board Meeting to be held in April of 2025
8. Approve Committee Appointments for One-Year Terms Ending at the Annual Board Meeting to be held in April of 2025
9. Approve Amendment for Executive Director Employment Agreement to allow for City of Kalamazoo Staff Cost of Living Adjustments (COLA)

F. PUBLIC COMMENTS

G. BOARD MEMBER COMMENTS

H. CLOSED SESSION

1. (No Action) Periodic Personnel Evaluation

I. 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.

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 purview 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 October 23, 2023