



# Agenda

## FFE Executive Committee

**Monday, August 26, 2024 3:00 PM**

**Kalamazoo City Hall – 241 West South Street**

**A. CALL TO ORDER**

**B. APPROVAL OF MINUTES**

1. Approve Minutes of the April 8, 2024, Meeting.

**C. REPORTS AND COMMUNICATIONS**

1. (No Action) 2024 Progress Report on FFE-Funded Program Outputs and Outcomes

**D. REGULAR AGENDA**

1. Recommend Affinity Director Candidate for City Commission Approval and Board Appointment
2. Recommend Amending the At-Large Description of the FFE Bylaws and Articles to the Board and City Commission
3. Recommend Amending the Officer Eligibility Guidelines in the FFE Bylaws to the Board and City Commission
4. Recommend an Increase in the Executive Director's Base Salary to the Board of Directors
5. Approve the September 23, 2024, Board Meeting Agenda

**E. PUBLIC COMMENTS**

**F. BOARD MEMBER COMMENTS**

**G. 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](mailto: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*