

Agenda

FFE Board Directors

Kalamazoo Foundation for Excellence

Monday, April 22, 2019

2:00 PM

Community Room at City Hall, 241 W. South St.

A. CALL TO ORDER

B. APPROVAL OF MINUTES

Minutes of the February 25, 2019 Board Work Session

C. REPORTS AND COMMUNICATIONS

1. Finance Committee Report
2. Executive Committee Report

D. REGULAR AGENDA

1. Director Appointments
2. Board of Director Class II and III Term Extensions
3. Officer Elections: President, Vice President, Treasurer, Secretary
4. Finance and Executive Committee Appointments
5. Approval of Investment Policy Statement (IPS)
6. Approval of Merion Capital LLC Investment Consultant Agreement (ICA)
7. Updated Freedom of Information Act (FOIA) policy, procedures and guidelines

E. PUBLIC COMMENTS

F. BOARD MEMBER COMMENTS

G. ADJOURNMENT