

Agenda

FFE Board Directors

Kalamazoo Foundation for Excellence

Monday, February 25, 2019

2:00 PM

City Hall Community Room - 241 W. South St.

A. CALL TO ORDER

Welcome Guests

B. APPROVAL OF MINUTES

Minutes of October 22, 2018, Meeting

C. REPORTS AND COMMUNICATIONS

1. Presentation of Draft Investment Policy Statement (IPS)
2. Community Engagement
3. 2019 Approved Budget
4. 2020 Alignment Exercise

D. REGULAR AGENDA

1. Adopting Schedule of 2019 Regular Meetings

E. PUBLIC COMMENTS

F. BOARD MEMBER COMMENTS

G. ADJOURNMENT