

Agenda

FFE Board Directors

Kalamazoo Foundation for Excellence

Monday, October 22, 2018

2:00 PM

The VanDeusen Room at the Kalamazoo Public Library, 315 South Rose Street
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A. CALL TO ORDER

B. APPROVAL OF MINUTES

C. REPORTS AND COMMUNICATIONS

1. Email and Communication Safety Presentation
2. Draft Fiscal Year 2019 Allocation Plan

D. REGULAR AGENDA

1. Term Shift and Term Extension
2. Director Selection and Term Information
3. Three-party Governance Facilitator Agreement
4. Approve Policy Updates and Committee Descriptions
5. Draft Mission Statement
6. Bylaws

E. PUBLIC COMMENTS

F. BOARD MEMBER COMMENTS

G. ADJOURNMENT