



Agenda

FFE Executive Committee -Minutes

Monday, December 8, 2025 3:00 PM
Kalamazoo City Hall – 241 West South Street

A. CALL TO ORDER

- a. 3:01 p.m.
1. Roll Call
 - Present: Balkema, Bogan, Bostrom, Vazquez-Alatorre
 - Absent:
2. Approve Agenda
 - **Motion: Balkema moved, Vazquez-Alatorre 2nd. Unanimous Approval**
 - Staff present: Steve Brown Rich Cherry

B. APPROVAL OF MINUTES

1. Approve the October 6, 2025, minutes.
 - Motion: Vazquez-Alatorre moved, Balkema 2nd. Correct Public Comment. **Unanimous Approval.**

C. REPORTS AND COMMUNICATIONS

(No Action) 2025 Action Review

D. REGULAR AGENDA

E. PUBLIC COMMENTS

F. BOARD MEMBER COMMENTS

G. CLOSED SESSION

1. **To consider a periodic personnel evaluation of Executive Director per the request of the Executive Director in accordance with the Open Meetings Act MCL 15.268 (1)(a).**
 - a. Motion: Balkema moved, Vazquez-Alatorre 2nd. Correct Public Comment. **Unanimous Approval.**
 - b. **Public was excused.**

H. ADJOURNMENT

3:50 p.m.

The next meeting is scheduled for Monday, January 26, 2026, at 3 p.m.
Minutes Drafted: December 8, 2025.

Minutes Approved: ____ 1.26.2026 ____

____ Steve Brown ____
Steve Brown, Recording Secretary