

# **Agenda**

## **FFE Board of Directors – Executive Committee**

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Kalamazoo Foundation for Excellence

**Monday, February 3, 2020**

**3:00 PM**

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| <b>City Hall – Community Room, Second Floor - 241 West South Street</b> |
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**A. CALL TO ORDER**

**B. APPROVAL OF MINUTES**

1. Draft Executive Committee Minutes, September 16, 2019

**C. REPORTS AND COMMUNICATIONS**

**D. REGULAR AGENDA**

1. 2020 Executive Committee Meeting Schedule
2. Approve Agenda of February 10, 2020, meeting of the FFE Board of Directors

**E. PUBLIC COMMENTS**

1. Rules of Public Comment

**F. BOARD MEMBER COMMENTS**

**G. ADJOURNMENT**