

**KALAMAZOO FOUNDATION FOR EXCELLENCE
BOARD OF DIRECTORS
EXECUTIVE COMMITTEE**

MINUTES

Meeting of February 3, 2020

The meeting of the Kalamazoo Foundation for Excellence (KFFE) Executive Committee was called to order at 3:03 pm in the Community Room of City Hall by Treasurer Adam McFarlin, Secretary Barb Miller, Director Nathan Dannison, Director David Anderson. Absent were Director James K. Ritsema and President Graham-Williams.

A quorum was present.

Minutes of the last meeting were moved for approval by Director Dannison and seconded by Secretary Miller. The motion was approved by unanimous voice vote.

Dannison moved to approve the agenda for the February 10 meeting and 2020 schedule of meetings, supported by Secretary Miller. The motion was approved by unanimous voice vote.

Next meeting is scheduled for Monday, April 6, 2020.

No old business.

No board comments.

Treasurer McFarlin adjourned the meeting at 3:18 pm.

Minutes Drafted: February 3, 2020.

Minutes Approved: _____ April 20, 2020 _____

Steve Brown, Recording Secretary