

Agenda

FFE Board of Directors

Kalamazoo Foundation for Excellence

Monday, April 27, 2020

2:00 PM

**This meeting will be streamed live on the City's Facebook page (<https://www.facebook.com/KalamazooCity/>) and YouTube Channel (<https://www.youtube.com/channel/UCIgXSSXLSDxThVaaiRMsR5Q>).
Commenting instructions are in the agenda packet.**

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approval of February 10, 2020 Board minutes

C. REPORTS AND COMMUNICATIONS

1. Finance Committee Report
2. Executive Committee Report

D. REGULAR AGENDA

1. Director Appointments and Re-appointments
2. Approve renewal of agreement with Merion Capital LLC as endowment investment consultant for the FFE endowment for a term of three years.
3. Annual Election of Officers
4. Annual Committee Appointments

E. PUBLIC COMMENTS

1. Public Comment Call-in Information

F. BOARD MEMBER COMMENTS

G. ADJOURNMENT

KALAMAZOO FOUNDATION OF EXCELLENCE**PUBLIC COMMENT RULES**

1. Persons attending a regular or special meeting of the Board of Directors of the Kalamazoo Foundation for Excellence shall be permitted to address the Board in conformity with this rule and the Michigan Open Meetings Act.
2. An individual wishing to address the Board shall wait to be recognized by the presiding officer.
3. A person addressing the Board shall provide their name and whether they are a resident of the City.
4. Remarks by a speaker shall be confined to matters within the preview of the Board and KFFE.
5. The chairperson of the meeting or a majority of the Board in attendance may permit individuals to speak once, for up to four (4) minutes, on specific matters being considered on the meeting agenda of the Board, except no comment is permitted on secondary or procedural motions to a main motion.
6. A speaker is permitted to address the Board once during the Public Comment portion of the meeting for up to four (4) minutes.
7. A speaker is not permitted to yield any unused portion of speaking time to other speakers.
8. A speaker may be ruled out of order for conduct that interrupts or disrupts the meeting.