

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

MINUTES

Meeting of September 28, 2020

The meeting of the Kalamazoo Foundation for Excellence (KFFE) Executive Committee was called to order at 3:04 p.m. via Electronic Meeting at Zoom.us Webinar by President Graham-Williams. Vice President Ritsema, Directors Carrel, Director Dannison, and Director Miller were present. Treasurer McFarlin was absent.

A quorum was present.

Minutes of the previous meeting were moved for approval, with corrected attendance of Director Carrel, by Director Ritsema and seconded by Director Carrel. The motion was approved by unanimous voice vote.

Staff presented Director terms of office that will expire in 2021 in preparation for inclusion on the agenda of the next Board meeting.

Staff presented the draft agenda for the October 12, 2020, board meeting for approval. Director Dannison moved for approval and Director Carrel seconded. The motion was approved by unanimous voice vote.

Staff presented the 2021 Draft Board and Committee Schedule for review and approval to include in the next Board agenda for approval.

Next meeting is scheduled for Monday, December 13, 2020.

No public comments.

No old business.

No board comments.

President Graham-Williams adjourned the meeting at 3:21 p.m.

Minutes Drafted: September 28, 2020.

Minutes Approved: __2.1.2021__

Steve Brown_____

Steve Brown, Recording Secretary