

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

MINUTES

Meeting of February 1, 2021

The meeting of the Kalamazoo Foundation for Excellence (KFFE) Finance Committee was called to order at 2:05 p.m. via Electronic Meeting at Zoom.us Webinar by President Graham-Williams; Vice President Ritsema, Directors Carrel and Washington, and Chief Financial Officer Vicenzi, were present. Treasurer McFarlin was absent.

A quorum was present.

Minutes of the previous meeting were moved for approval by Director Washington and seconded by Director Carrel. The motion was approved by unanimous voice vote.

Staff revisited a presentation of both candidates recommended by and for the Foundation for Excellence Investment Subcommittee, Joshua I. Sledge and Nick Griffith, and discussed the requested action. Director Ritsema moved and Director Carrel seconded a motion to approve both appointments. Mistery Sledge and Griffith joined the meeting by appointment at this time and recapped their financial experience and eagerness to serve the community. Directors expressed their gratitude and wished them well. The motion was approved by unanimous voice vote.

Next meeting is scheduled for Monday, April 12, 2021.

No public comments.

No old business.

No board comments.

President Graham-Williams adjourned the meeting at 2:20 p.m.

Minutes Drafted: February 2, 2021.

Minutes Approved: __4.12.2021__

____Steve Brown____
Steve Brown, Recording Secretary