

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

MINUTES

Meeting of April 12, 2021

The meeting of the Kalamazoo Foundation for Excellence (KFFE) Executive Committee was called to order at 3:01 p.m. via Electronic Meeting at Zoom.us Webinar by President Graham-Williams. Vice President Ritsema, Directors Carrel and Miller and CFO Vicenzi were present.

A quorum was present.

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

Staff presented the draft agenda for the April 26, 2021, Annual Board meeting for approval. The agenda included Staff reports in the area of FFE communications and awareness-building, new City staff, a draft FFE logo, and accessibility guidelines for Board meetings shared by Disability Network. The Finance Committee Report will include the annual independent audit and annual report materials. The Regular Agenda will include reappointment of three Directors: Graham-Williams, Miller, and Washington. Also on the regular agenda will be election of officers and appointments to committees. Staff communicated that a follow up email would contain materials for review and individual preparation of Board members. President Graham-Williams brought past precedent to everyone's attention that a slate has been recommended by the Executive Committee, which all agreed to discuss. A Slate was discussed that included the status quo, with each officer also voicing their willingness to let others step into their roles if they should desire.

(It was noted following the meeting that no action was taken to approve the 4.26 Board agenda, but that the Board itself can act at the beginning of its meeting on 4.26 to approve the agenda.)

Next meeting is scheduled for Monday, August 30, 2021.

No public comments.

No old business.

No board comments.

President Graham-Williams adjourned the meeting at 3:30 p.m.

Minutes Drafted: April 12, 2021.

Minutes Approved: __8.30.2021__

____Steve Brown____

Steve Brown, Recording Secretary