1. Call to Order

2. Roll Call

3. Approval of (regular/special) minutes of the last meeting

4. Approval of Agenda

5. Reports of Officers, Boards and Committees
   a. None

6. New Business
   a. Trust Based Funding Presentation (45 mins.)
      i. Shaady Salehi, Director, Trust Based Philanthropy Project (San Francisco, CA)
      ii. Heather Peeler, President & CEO, ACT for Alexandria Community Foundation (Alexandria, VA.)
   b. SPK High Impact Fund Discussion (20 mins.)
      i. Umbrella Strategies
         1. 2-Gen Approach
         2. Discretionary (Staff flexibility)
         3. Systems Change
            a. Increase support of black-led social change
            b. Narrative work
            c. Trust-based funding
      ii. Emergent Strategies
         1. Experimentation/Innovative Methods
      iii. Detailed Strategies
         1. Example: HUD Plan

7. Unfinished Business (unfinished or pending matters)

8. Miscellaneous

9. Public Comments—General

10. Adjournment
CITY OF KALAMAZOO
Regular Meeting
SHARED PROSPERITY KALAMAZOO (SPK) ORGANIZING COMMITTEE
12:30 pm
July 6, 2020
Community Room
City Hall