

**A G E N D A**  
**ROOTS Foundation Committee Meeting**  
**[www.ci.royal-oak.mi.us](http://www.ci.royal-oak.mi.us)**  
**Thursday, April 25, 2013**  
**7:00 P.M.**  
**Mahany/Meininger Senior Community Center**

- I. **Approval of Minutes (11/29/12) abbreviated**
- II. **City Commission Comments**
- III. **Public Comment/Announcements**
- IV. **Old Business**
  - 1) 501 (c)3
    - a) Name for the 501(c)3. We are looking for ideas and input from the group.
    - b) Review of the attached bylaws. This is only an initial starting point. We are looking for input from the group.
    - c) Discussion on 501(c)3 board members.
- V. **New Business**
  - 1) Vote on Ye Olde Scallops fundraiser
  - 2) Leadership elections
  - 3) Vote on funds granted to Park Clean Up efforts
- VI. **Adjournment**

**NEXT MEETING**

Please call Paige Gembarski at (248) 246-3912 or email [paige@ci.royal-oak.mi.us](mailto:paige@ci.royal-oak.mi.us) if you are unable to attend the meeting.