



Agenda

Royal Oak Civic Foundation Board of trustees Meeting

July 10, 2024, 3:00-5:00 p.m.

City Hall - 122

203 S. Troy Street

Royal Oak, MI 48067

1. Call to order/welcome guests/introductions
2. Public comment
3. Agenda Adoption
4. Consent agenda
 - A. Approve June minutes, corrected to show that John Peetz was present and that the board approved the 2024-2025 budget (not the 2023-2025 budget)
<https://www.romi.gov/DocumentCenter/View/38981/June-2024-Meeting-Minutes>
 - B. Financials receive and file
<https://www.romi.gov/DocumentCenter/View/38982/Financial-Package-June-2024-Posted>
 - Accounts Payable – Check Approval Request
 - City of Royal Oak (directed donations) \$190
\$185 Animal Shelter
\$ 5 Library
5. Arts Beats and Eats on Fifth
 - A. Sponsor status - All
 - B. Charity beneficiaries - Callens
6. Committee reports
 - A. Governance - Fike
 - B. Fundraising/stewardship/grants - Callens and Sears
 - C. Finance - Neubecker
 - D. Marketing - Bowers
 - E. Operations - Lyons Bricker
7. Five year plan to send to the Member
 - Parking Lot
 - A. Additional policies to consider: Investment policy (following financial set-up completion), Gift Acceptance Policy, 3rd Party Fundraising, Pass Through Policy and Practice
 - B. Partnering with Service Clubs (Rotary for example, Animal Shelter Friends, etc.)
 - C. Royal Oak branded merchandise sales {define project, priority/timing}
 - D. City Attorney/Kitch/Rehmann- status of staff compensation/MOU
 - E. Royal Oak city staff interface: chart functions and additional relationship development
 - F. Constant Contact Discussions