



## 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