



Agenda

Royal Oak Civic Foundation Board of trustees Meeting

October 9, 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 (5 minutes)
2. Public comment
3. Agenda Adoption
4. Consent agenda
 - A. [September minutes](#)
5. Monthly calendar review – 15 minutes
6. Member communication (annual meeting) -15 minutes
7. Strategic plan – 60 minutes
 - A. [Individual giving strategy](#)
8. ABE5 final report – 15 minutes
9. Shop with a hero
10. Committee reports - 15 minutes
 - A. Governance - Fike
 - B. Fundraising/stewardship/grants - Collens and Sears
 - C. Finance - Neubecker
 - D. [Marketing](#) - Bowers & Douglas
 - E. Operations - Lyons Bricker
11. Decide whether to join the city's agenda management software (Escribe) – 5 minutes
- 12: Next meeting agenda
13. Adjourn

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