



Agenda

Royal Oak Civic Foundation Board of trustees Meeting

November 13, 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. [October minutes](#)
5. Shop with a Hero – 15 minutes
6. Report to member - 30 minutes
7. Finalize strategic plan – 30 minutes
8. [Annual giving campaign recommendations](#) - 30 minutes
9. Committee reports - 45 minutes
 - A. Governance - Fike
 - B. Fundraising/stewardship/grants - Collens
 - C. Finance - Neubecker
 - D. Marketing - Bowers
 - E. [Operations](#) - Lyons Bricker
11. Next meeting agenda
12. Adjourn

Parking Lot

1. Annual fundraising event: ABE5 or a foundation-controlled event
2. Should the foundation plan for a future split from the city?
3. Additional policies to consider: Investment policy (following financial set-up completion), Gift Acceptance Policy, 3rd Party Fundraising, Pass Through Policy and Practice
4. Partnering with Service Clubs (Rotary for example, Animal Shelter Friends, etc.)
5. Royal Oak branded merchandise sales {define project, priority/timing}
6. City Attorney/Kitch/Rehmann- status of staff compensation/MOU

7. Royal Oak city staff interface: chart functions and additional relationship development
8. Constant Contact Discussions