



Board of Trustees Meeting July 14, 2021, 3:00-5:00PM

City Hall-
203 S. Troy St., Conference Room 122
Royal Oak, MI 48067

Agenda

Opening-

1. Call to Order/Welcome Guest(s)
2. Roll call
3. Public comment*- Chair to open comment access to public participants
4. Minutes approval – June 9, 2021**
5. Financials receive and file – June 30, 2021**
6. Agenda adoption
7. Payables – approval request:
 - **Pass-thru check:** \$ 1,750.00 to Community Publishing from Beaumont Health (Q3- Royal Oak Today ad)
 - **Check:** \$ 20.00 to State of Michigan for Nonprofit Corporation Annual Report fee
 - **Check:** \$ 795.00 to JLA Insurance for D&O Insurance (9/2021-8/2022)

Topics and Presentations-

8. Director's report**
9. Big picture visioning – Guest: Erin Koch, Senior Center

Unfinished business-

10. Trustee candidates' welcome
11. First five years' goals timeline
12. Funding priorities-continued discussion

New business-

13. Holiday annual giving campaign discussion
14. Next meeting agenda development- (Sept. 8, 2021)

Parking Lot-

- City Attorney/Kitch/Rehmann- status of staff compensation
- Royal Oak branded merchandise sales (from parking lot: define project, priority/timing)
- Funding process for entities discussion
- Additional policies to consider
 - Investment policy (following financial set-up completion)
- Logo use/style guide rules
- What technical assistance and services should/can we provide legacy groups?
- Royal Oak city staff interface: chart functions and additional relationship development

** Document attached to the trustee meeting packet for pre-reading

***Chair:** As per the Michigan Open Meetings Act, the board requests that members of the public attending the meeting today identify themselves and mention if they would like to speak during the public comment period. However, attendees do not need to give their name to attend this meeting. Attendees who do not wish to introduce themselves may say, "pass" during introduction period. Speaking though, is one step beyond attending and the board requires individuals to identify themselves if they wish to speak at the meeting. Thank you.