

Agenda

THE ONEBUCHANAN BOARD OF THE CITY OF BUCHANAN in compliance with Michigan's Open Meetings Act hereby gives notice of a regular meeting.

* Individuals with disabilities may request necessary reasonable accommodations by submitting requests to the City Clerk, preferably at least 24 hours in advance.

Vision Statement: One Buchanan is the catalyst to create an inclusive community which values and celebrates our diversity so together we can thrive.

Mission Statement: One Buchanan's Mission is to promote awareness of or rich diversity through education, activities, and programs that strengthen an inclusive community.

Core Beliefs:

- One Buchanan values our diversity of race, culture, ethnicity, religion, gender, gender identity, sexual orientation, physical ability, mental ability, age, socioeconomic status and housing status.
- One Buchanan believes in a community that provides equitable resources and opportunity.
- One Buchanan believes that through listening with empathy we are able to connect and understand our diverse perspectives.
- One Buchanan promotes a **sense** of belonging through acknowledging and celebrating our differences.

I. Call to Order by Chair

II. Pledge of Allegiance

II. Reading of Vision, Mission, Core Beliefs

III. Roll Call

__ Adam __ Kyra __ Jeanne __ Deb __ Trish __ Sonia __ Ruth __ Stephani

Volunteers & Guests:

IV. Approve: Motion by _____, Seconded by _____

__ Adam __ Kyra __ Jeanne __ Deb __ Trish __ Sonia __ Ruth __ Stephani

V. Public Comment - Agenda Items Only

VI. Consent Agenda (can all be approved in one motion, for general housekeeping items)

- a. Treasurers report—As submitted by Adam Burck
- b. Approve Minutes of Previous Meeting; December 6, 2023, as submitted by Ruth Writer

Roll Call for Consent Agenda: Motion by _____, Seconded by _____

__ Adam __ Kyra __ Jeanne __ Deb __ Trish __ Sonia __ Ruth __ Stephani

VII. Reports by: Departments, Committees, Boards

- a. Programming & Events Committee--Stephani
 - i. Upcoming Events for 2024—Ideas will be finalized at January meeting including Youth Forum with Danny Sledge
 - ii. Topic for 2024
 - iii. Youth involvement/Team with other schools in the area
 - iv. Perhaps utilizing a different platform beyond forums

- v. Service Projects with lasting impact—Victory Park was suggested
- b. Fundraising Committee—Sonia, Deb, and Adam
 - i. 2024 Fund raising concepts/options
 - ii. Grant update
 - iii. Sales—align with City of Buchanan on Farmers Market and One Buchanan participation
- c. PR & Promotion Committee—Trish, Stephani, Adam, Ruth
 - i. 2024 Ideas and Concepts
 - ii. A simple updated trifold brochure to be updated
- d. Scholarship Committee—Sonia, Trish, Jeanne, Ruth
 - i. Dual sponsorship from community businesses--update
 - ii. Changes in application to reflect applicant’s impact involving One Buchanan’s vision, mission and/or goals
 - iii. Deadline

IX. Old Business

- a. Logo
- b. Motion for reimbursement for items of less than \$____ , which will be utilized by One Buchanan again
 Motion by _____, Seconded by _____
 __ Adam __ Kyra __ Jeanne __ Deb __ Trish __ Sonia __ Ruth __ Stephani

X. New Business

- a. Recruitment efforts for board

XI. Public Comment - Non-Agenda Items Only

XII. Board Comments

Next Meeting – Wednesday, February 7, 2024, 6:00 pm

PLEASE NOTE: **All board members are requested to RSVP to Chair before each meeting to make sure we have a quorum.** Thank you!

XIII. Adjournment