

## 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

### II. Pledge of Allegiance

### II. Reading of Vision, Mission, Core Beliefs.

### III. Roll Call

\_\_Adam\_\_ Kyra \_\_Jeanne\_\_ Deb \_\_Trish\_\_ \_\_Sonia\_\_ Bob \_\_Ruth\_\_ Stephani  
Volunteers & Guests \_\_\_\_\_

### IV. Approve Agenda

\_\_Adam\_\_ Kyra \_\_Jeanne\_\_ Deb \_\_Trish\_\_ \_\_Sonia\_\_ Bob \_\_Ruth\_\_ Stephani

### V. Public Comment - Agenda Items Only (3-minute limit – Guests, Volunteers and non-board members)

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

#### Roll Call for Consent Agenda

\_\_Adam\_\_ Kyra \_\_Jeanne\_\_ Deb \_\_Trish\_\_ \_\_Sonia\_\_ Bob \_\_Ruth\_\_ Stephani

- Treasurers report—As submitted by Adam Burck
- Approve Minutes of Previous Meeting; November 1, 2023, as submitted

### VII. Reports by: Departments, Committees, Boards

- Programming & Events Committee
  - Upcoming Events for 2024
- Fundraising Committee—Sonia and Adam
  - 2024 Fund raising concepts/options
  - Bake sales—align with City of Buchanan on Farmers Market and One Buchanan participation

- c. PR & Promotion Committee—Trish, Stephani, Adam, Ruth
  - i. Upcoming 2024 Ideas and Concepts
  - ii. A simple updated trifold brochure.
  - iii. Benton Spirit involvement
  - iv. Monthly activity concept
- d. Scholarship Committee—Sonia, Trish, Jeanne, Ruth
  - I. Dual sponsorship from community businesses--update
  - II. Changes in application
  - III. Deadline

VIII. **Old Business**

- a. Logo
- b. Nomination and Election of Officers for 2024
- c. Chair \_\_\_\_\_ Nominated by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_Adam\_\_ Kyra \_\_Jeanne\_\_ Deb \_\_Trish\_\_ \_\_Sonia\_\_ Bob \_\_Ruth\_\_ Stephani
- d. Vice Chair \_\_\_\_\_ Nominated by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_Adam\_\_ Kyra \_\_Jeanne\_\_ Deb \_\_Trish\_\_ \_\_Sonia\_\_ Bob \_\_Ruth\_\_ Stephani
- e. Treasurer \_\_\_\_\_ Nominated by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_Adam\_\_ Kyra \_\_Jeanne\_\_ Deb \_\_Trish\_\_ \_\_Sonia\_\_ Bob \_\_Ruth\_\_ Stephani
- f. Secretary \_\_\_\_\_ Nominated by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_Adam\_\_ Kyra \_\_Jeanne\_\_ Deb \_\_Trish\_\_ \_\_Sonia\_\_ Bob \_\_Ruth\_\_ Stephani

IX. **New Business**

X. **Public Comment - Non-Agenda Items Only** (3-minute limit – volunteers or non-board members)

XI. **Executive Comments**

Next Meeting – Wednesday, January 3, 2024, 6:00 pm

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

XII. **Adjournment**

**Upcoming Meetings One Buchanan**  
**All Meetings are at Buchanan Area Senior Center at 6 p.m.**

- January 3**
- February 7**
- March 6**
- April 3**
- May 1**
- June 5**