

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**

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**
- V. **Public Comment - Agenda Items Only (3-minute limit – 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

- a. Accepting letter of resignation of Monroe Lemay
- b. Approve Minutes of Previous Meeting; August 2, 2023
- c. Treasurers report

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

a. Programming & Events Committee

- i. Culture Competence – Youth workshop—Deb and Trish
- ii. One Book-One Buchanan Alex Kotlowitz, “The Other Side of the River” update
- iii. NEW PROGRAM –Monthly RoundTable discussion – Events in history – partnership with RRAC – Ruth update.

b. Fundraising Committee

c. PR & Promotion Committee

- i. A simple updated trifold brochure was printed for the Pride and Farmers’ Market event.
- ii. Benton Spirit for Culture Competence workshops, Press releases and social media.

d. Scholarship Committee

- i. “We Are One Buchanan” Scholarship presentation update – The check has been sent to the school.
- ii. HBCU – Any updates from weekend events

VIII. **Old Business**

IX. **New Business**

- a. Vice Chair Nomination _____ and vote
__Adam__ Kyra __Jeanne __Deb __Trish __Sonia __ Bob __ Ruth __ Stephani
- b. Correspondence
- c. Review list of volunteers and increase participation in One Buchanan endeavors
- d. Committees for the future

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

XI. **Executive Comments**

Next Meeting – Wednesday, October 4, 2023, 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. **Adjourn**

One Buchanan

September

6 th	Board Meeting 6:00 pm	Buchanan Area Senior Center
TBD	Youth Workshop with Danny Sledge	Buchanan Area Senior Center

October

4 th	Board Meeting 6:00 pm	Buchanan Area Senior Center
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November

1 st	Board Meeting 6:00 pm	Buchanan Area Senior Center
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December

6 th	Board Meeting 6:00 pm	Buchanan Area Senior Center
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