

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.

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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

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

VII. Reports by: Departments, Committees, Boards

- a. Programming & Events Committee
 - i. Culture Competence – Youth workshop—Deb, Jeanne, Stephani, Trish
- b. Fundraising Committee—Sonia and Adam
 - i. Social Event for holiday season 2024

- ii. Sweet Shop
- iii. Bake Sales
- c. PR & Promotion Committee—Trish, Stephani, Adam, Ruth
 - 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.
 - iii. Monthly activity concept
- d. Scholarship Committee—Sonia, Trish, Jeanne, Ruth
 - I. Changes in application
 - II. Deadline

VIII. **Old Business**

- a. Vice Chair vacancy—Nomination and vote
- b. __Adam__ Kyra __Jeanne__ Deb __Trish__ __Sonia__ Bob __Ruth__ Stephani

IX. **New Business**

- a. Correspondence
- b. Review list of volunteers and increase participation in One Buchanan endeavors
- c. 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, November 1, 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. **Adjournment**

One Buchanan

September

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

October

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

November

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

17th Youth Workshop with Danny Sledge Buchanan Area Senior Center

December

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