

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.

Officers: Chair—Estephani Cashier Rodriguez, Vice Chair--Jen Popielski, Secretary—Ruth Writer, and Treasurer--Adam Burck

Board—Kyra Clark, Jeanne Harris, Deb Hendrix, Jennifer LeBlanc, Carla Mayer Trish Robinson, and Sonia Rodriguez

- I. Call to Order by _____
- II. Pledge of Allegiance
- III. Roll Call
__ Burck __ Clark __ Harris __ Hendrix __ LeBlanc __ Mayer, __ Popielski __ Robinson __ Rodriguez __ Writer
__ Cashier Rodriguez
Volunteers & Guests:
- IV. Approve Agenda: Motion by _____ Seconded by _____
Vote:
- V. Public Comment - Agenda Items Only
- VI. Motion to approve minutes made by _____ Seconded by _____
Vote:
- VII. Motion to accept Treasurer’s Report as submitted made by _____ Seconded by _____
Vote:
- VIII. Reports by: Departments, Committees, Boards
 - a. Programming & Events Committee—Deb, Trish, Adam, Jennifer
 - i. Women’s Forum—Jen Popielski
 - ii. Cultural Competency –Deb and Trish
 - iii. One Book One Buchanan update
 - b. Fundraising Committee—Sonia, Deb, Jennifer, and Adam
 - i. Farmers Market
 - ii. Bags.
 - iii. Fund raising concepts/options

- iv. Grant updates
 - c. PR & Promotion Committee—Trish, Stephani, Adam, Ruth
 - d. Scholarship Committee—Sonia, Trish, Jeanne, Ruth
 - e. Review of report to City Commission December 9 at City Hall
- IX. Old Business
- a. Recruitment of new members and volunteers
 - b. T-Shirts
- X. New Business
- XI. Public Comment - Non-Agenda Items Only
- XII. Board Comment
- Next Meeting – Wednesday, February 5, 2024, at the Michigan Gateway Community Foundation
- XII. Adjournment

PLEASE NOTE:

**All board members are requested to RSVP to Chair before each meeting ensure we have a quorum.
Thank you!**

Upcoming Meetings One Buchanan

**All Future Meetings are at Michigan Gateway Community Foundation (111 Days) at 6 p.m.
February 5, March 5, April 2, May 7, June 4, July 2, August 6, September 3, October 1, November 5,
December 3**