



**Organizational Development Committee Meeting**

**January 14, 2019**

**RCPC Board Room**

**12:00 p.m.**

**Approval of Minutes**

Review minutes from November 19, 2018 committee meeting.

**Action Items**

1. **Fundraising Plan 2019-2020**

**Background:** The Organizational Development Committee is charged with creating the fundraising plan for each fiscal year.

**Issue:** The fundraising plan for 2019-2020 has not been decided.

**Recommendation:** It is recommended that the Organizational Development Committee discuss potential fundraising events.

1. **Seasonal Fundraising Opportunity**

**Background:** The Organizational Development Committee approves all fundraising activities.

**Issue:** Exploration Station Donation Tags is a fundraiser suggested by RCPC staff.

**Recommendation:** It is recommended that the Organizational Development Committee consider the selling of donation tags as a fundraiser for Exploration Station.

1. **Exploration Station Treasurer’s Reports**

**Background:** The Organizational Development Committee reviews Exploration Station’s Treasurer’s Reports.

**Issue:** The Exploration Station Treasurer’s Reports are included for review.

**Recommendation:** It is recommended that the Organizational Development Committee consider approving the Treasurer’s Reports.

**Non-Action Items**

1. **Strategic Plan Goals, Community Awareness, and Updates on Outreach**
2. **Tea Party Volunteers**
3. **Tea Party Sponsorships and Ticket Sales**

**Announcements**

**Adjournment**

The next meeting will be held on Monday, March 18, 2019.