



**Organizational Development Committee Meeting**

**September 19, 2019**

**RCPC Board Room**

**12:00 p.m.**

**Approval of Minutes**

Review minutes from July 25, 2019 committee meeting.

**Action Items**

1. **Fundraiser Date and Venue**

**Background:** The Organizational Development Committee is charged with oversight of RCPC held fundraising events.

**Issue:** A date and venue for RCPC’s next fundraising event has yet to be set.

**Recommendation:** It is recommended that the Organizational Development Committee discuss and approve an available date and venue.

1. **Fundraiser Sponsorship Levels**

**Background:** The Organizational Development Committee is charged with oversight of RCPC held fundraising events.

**Issue:** The fundraising event will rely heavily on sponsorships. Sponsorship levels for the event have yet to be created.

**Recommendation:** It is recommended that the Organizational Development Committee discuss and approve sponsorship levels for the event.

1. **NC Grassroots Grant New Budget**

**Background:** The Organizational Development Committee is charged with oversight of Exploration Station.

**Issue:** RCPC was notified that the amount given through this year’s Grassroots Grant was severely decreased. Due to this change, a new budget must be approved.

**Recommendation:** It is recommended that the Organizational Development Committee review and consider approving the new budget.

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-Kari Maynor**
2. **Exploration Station Revenue Plan-June Locklear**
   1. **Increasing Membership Revenue**
   2. **Increasing New Visitor Revenue**
3. **Fundraising Event-Tim Little**
   1. **Possible Themes**
   2. **Possible Sponsors**
   3. **Silent Auction Items**
   4. **Auctioneer**

**Announcements**

**Adjournment**

The next meeting will be held on Thursday, November 21, 2019.