



**Organizational Development Committee Meeting**

**July 25, 2019**

**RCPC Board Room**

**12:00 p.m.**

**Approval of Minutes**

Review minutes from May 20, 2019 committee meeting.

**Action Items**

1. **Exploration Station Revenue Plan**

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

**Issue:** The Exploration Station Revenue Plan will represent a plan of action to help increase revenue by targeting specific revenue streams-membership sales, daily visits, and group visits.

**Recommendation:** It is recommended that the Organizational Development Committee discuss and consider creating a revenue plan that will begin in January of 2020.

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. **Board Retreat-Kari Maynor**
3. **NC Pre-K Recruitment-Rhiannon Chavis-Wanson/Victoria Meggison**
4. **March Event-Tim Little**

**Announcements**

**Adjournment**

The next meeting will be held on Thursday, September 19, 2019.