



**Organizational Development Committee Meeting**

**November 18, 2021**

**Via Zoom: https://us06web.zoom.us/j/91548353946?pwd=aTZXU3VQK1hYRFBja0xoczJmd1BYdz09**

**Meeting ID: 915 4835 3946**

**Passcode: 097618**

**Call In: 1-301-715-8592**

**12:00 p.m.**

**\*Space will be available whereby members of the public may listen to the meeting at:**

**Robeson County Partnership for Children, Inc. Board Room**

**210 E. Second Street**

**Lumberton, NC 28358**

**Approval of Minutes**

Review minutes from May 20, 2021 committee meeting.

**Action Items**

1. **2021-2022 Fundraising Plan**

**Background:** The Organizational Development Committee is charged with approving RCPC’s fundraising plan.

**Issue:** Potential fundraising activities should be discussed for FY 2021-2022.

**Recommendation:** It is recommended that the Organizational Development Committee select fundraising activities for FY 2021-2022.

1. **2022 Virtual Auction Date**

**Background:** The Organizational Development Committee provides oversight for fundraising activities

**Issue:** A date for the 2022 virtual auction has yet to be set.

**Recommendation:** It is recommended that the Organizational Development Committee discuss and determine a date for the virtual auction.

1. **Exploration Station Steering Committee**

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

**Issue:** A steering committee made of community members would be an asset to the future of Exploration Station.

**Recommendation:** It is recommended that the Organizational Development Committee discuss creating a steering committee 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. **Board Retreat**
2. **Exhibit Update**

**Announcements**

**Adjournment**

The next meeting will be held on Thursday, January 20, 2022.