

Rochester Hills

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Title: Request for Approval of the establishment of the Rochester Hills Museum Foundation and the

adoption of the Rochester Hills Museum Foundation Bylaws

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Attachments: 1. Agenda Summary.pdf, 2. Proposed Bylaws (Revised).pdf, 3. 120312 Agenda Summary.pdf, 4.

Proposed Bylaws.pdf, 5. Suppl Presentation.pdf, 6. Resolution.pdf

| Date | Ver. | Action By | Action | Result |
|------------|------|------------------------------|-----------------------|--------|
| 12/10/2012 | 1 | City Council Regular Meeting | Adopted by Resolution | Pass |
| 12/3/2012 | 2 | City Council Regular Meeting | Discussed | |

Request for Approval of the establishment of the Rochester Hills Museum Foundation and the adoption of the Rochester Hills Museum Foundation Bylaws

Resolved, that the Rochester Hills City Council hereby approves the establishment of the Rochester Hills Museum Foundation and the adoption of the Rochester Hills Museum Foundation Bylaws with the following changes:

- 1. The last two sentences of the Mission Statement shall be bulleted under the separate heading "Purpose".
- 2. Two of the at-large directors shall be current residents of Rochester Hills.
- 3. The initial Board of Directors shall consist of two- three (3) year terms, two- two (2) year terms and two- one (1) year terms.
- 4. The Board of Directors will be subject to the Open Meetings Act.