### **VILLAGE OF HOMEWOOD**



#### **BOARD AGENDA MEMORANDUM**

DATE OF MEETING: March 12, 2024

To: Village President and Board of Trustees

From: Napoleon Haney, Village Manager

**Topic:** Establishment of an Advisory Committee to the Village Board – the Events Committee

#### PURPOSE

Homewood has a rich history of creating, developing, implementing, and sustaining quality community events that resonate with our diverse and engaged population. The Village Board desires to establish an Events Committee that would make recommendations to the Village Board on all matters relating to community events. Like all committees established by the Board, the Events Committee will be assigned a Board Liaison by the Village President, and a staff liaison assigned by the Village Manager.

#### PROCESS

The attached resolution describes and defines the overall purpose for the committee, and the membership of the committee. The Events Committee, as a committee of active and working members, will be composed of at least seven (7) members but no more than nine (9) members. The Events Committee shall consist of residents and stakeholders within the Village. The Village President, with the consent of the Board of Trustees, will appoint members to serve on the Events Committee.

#### OUTCOME

The Events Committee, once established, will be an asset to the Village in that the committee will be able to assist with event idea generation, solicitation of feedback, planning, organizing, and successful implementation of Village events.

# FINANCIAL IMPACT

N/A

## LEGAL REVIEW

Completed

#### **RECOMMENDED BOARD ACTION**

Pass a resolution establishing an advisory committee to the Village Board, referred to as the Events Committee.

#### ATTACHMENT(S) Resolution