



MOUNT WASHINGTON  
COMMUNITY DEVELOPMENT CORPORATION

Conference Room, 1 Trimont Lane  
Pittsburgh, PA 15211

**Board of Directors Meeting  
Thursday February 1st, 2024**

MWCDC Board Meeting Minutes

February 1st, 2024 @ 6:30pm Conference Room at the Trimont

In Attendance:

Board Members:

Perry Ninness (President), Sheen Sehgal (Vice President), John Albrecht (Secretary), Christina Grossman, Jean Novak, Howard Todd

Programs Manager:

Greg Panza

Other Attendees:

Linda Reber, Kevin Reber

- |                                      |              |             |
|--------------------------------------|--------------|-------------|
| 1. Call to Order                     | 6:30-6:35 PM | Perry       |
| 2. Approval of Minutes, January 2023 | 6:35-6:40 PM | Sheen/Perry |

Motion Passed

3. Discussion on Merging of Governance and Nomination

Committees can not be merged. Howard to join Christina on Nominating Committee, John to join Sheen on Governance

4.. Committee Reports

A. Finance	Perry
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Minority Women Owned Business Fund is intended to be a lasting fund that generates opportunity for years to come.

Estimates from contractors for Food Bank is the next step after architectural drawings are completed.

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|--|------------|
| B. Hilltop Alliance                      | Anne/Mary  |
| C. Governance                            | Sheen/Todd |
| D. Organizational Advancement / Advocacy | Sheen      |
| E. EVPS and EVP Master Planning          | Anne       |
| F. Advocacy                              | Sheen      |
| G. Development, PCRG & VPWG              | Christina  |



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Party Room, 1 Trimont Lane  
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H. POTM

Perry

Skipping a year with Party on the Mount, Possible National Night Out Block Party

I. NOTM

Mike (Not attending)

J. Nomination Committee

Christina/John

K. New Business

1. Mode of Communication
2. Food Bank Fundraising

Working on getting handout together, brick naming will still take place. \$1000 a brick per Mike

5. Executive Director's Report

Mike (Not Attending)

\$4174.00 Raised for the food bank in January, \$49,154.00 has been raised from the community to date.

6. Program Director's Report

Greg

7. Adjournment @ 8:05pm

- Next Meeting: Thursday March 7th,

2024

Board Members:

Perry Ninness (President), Sheen Sehgal (Vice President), John Albrecht (Secretary), Anne Burroughs, Christina Grossman, Leigh Ann Wilson, Jean Novak

Executive Director:

Michael Carlin

Programs Manager:

Greg Panza

Hilltop Alliance (HA) Representative: Mary Causey

Pittsburgh Community Reinvestment Group (PCRG) Representative: Christina

Pittsburgh Parks Conservancy (PPC) Representative: Jean

Neighbors on the Mount (NOTM) Representative: , Sheen ,Christina