

Conference Room B, 1 Trimont Lane Pittsburgh, PA 15211

## **Board of Directors Meeting Thursday March 7th, 2024**

## MINUTES

1. Call to Order 6:30-6:35 PM

John NOTE: No Quorum

- 2. TABLED: Approval of Minutes, February 2024
- 3. Committee Reports
  - A. Hilltop Alliance Anne

Replace Mary Causey on the committee with a current board

member. Will nominate next meeting.

B. EVPS and EVP Master Planning Anne

## C. New Business

- 1. Leigh Ann will now be in charge of info@mwcdc.org
- 2. Adding running list of Objectives to meeting minutes, which will be revisited at the following board meeting.
- 4. Adjournment
- Next Meeting: Thursday April 4th, 2024

Board Members: John Albrecht (Secretary), Anne Burroughs, Leigh Ann Wilson, Jean Novak,