



MOUNT WASHINGTON
COMMUNITY DEVELOPMENT CORPORATION

Conference Room, 1 Trimont Lane
Pittsburgh, PA 15211

**Board of Directors Meeting
Thursday June 6th, 2024**

Minutes

1. Call to Order 6:30-6:35 PM (Perry)
2. Approval of Minutes (Sheen/Perry)
 - A. April 2024 passed 6:35 PM
 - B. May 2024 passed 6:40 PM
3. Executive Director's Report 6:45 PM (Mike)
 - A. Food Bank total money raised \$69,643.11
 - B. \$50,000 Birmingham grant officially received
 - C. All drawings for Food Bank are submitted and awaiting approval
 - D. URA outdoor dining grants have been received
4. Program Director's Report (Greg)
 - A. Tabled, Greg not in attendance.
5. New Business 7:00 PM
 - A. Website and other vendor discussion (Christina and Anne)
 1. Broken Links are being addressed
 2. Picnic on the mount placeholder is live
 - B. Community forum posters, marketing etc. (Anne and Leigh Ann)
 - C. Meeting location change process (Anne and Leigh Ann)
 1. Willing to explore other meeting places, will work the library into rotation for something
 - D. Finalize Community Forum agenda (Anne)
 - E. Discussion on next month's meeting date
 1. MWCDC Board meeting to be held on July 11th due to holiday
 - F. Tabled vote on Treasurer Position pending more Board members joining.
 - G. July 4th
 1. Working on a Dunk tank, and bounce house. Kids section toward the Shiloh Parklet end

- of Shiloh
- 2. Band Stage to be placed in front of PNC/Rewis and Yoder
- 3. Signs for Road Closure to be printed the week before

H. Neighbor of the Year discussion

- 1. Discussed possible nominations

6. Committee Reports

7:30 PM

A. Finance **(Perry)**

B. Hilltop Alliance **(Anne)**

- 1. Anne is going through the application/interview process
- 2. Will update next meeting on progress

C. Governance and Nomination Committee **(Sheen and John)**

- 1. Bylaws Update
- 2. Make sure contact information on staff list is correct
- 3. Community comments

(Sheen)

D. Organizational Advancement / Advocacy **(Sheen)**

- 1. Discuss changing advocacy to PR

E. EVPS and EVP Master Planning **(Anne)**

- 1. A couple events coming up, email blasts going out.

F. Advocacy **(Sheen)**

- 1. Farmers Market
 - A. Survey was great

G. Development, PCRG & VPWG **(Christina)**

- 1. Ernie Hogan, ED for PCRG looking to have sit down with MWDCD re: Food Bank, grant writing etc.
- 2. Mountie Summer Mixer Posters being distributed (June 26th at Scarpaci's)

H. POTM **(Perry)**

- 1. Table Tents for businesses to advertise Picnic on the Mount

I. NOTM **(Mike)**

- 1. Saw Mill Run and Woodruff clean up this Saturday June 8th
- 2. Wine tasting to make up for the Farm Dinner at La Tavola in Oct.
- 3. Library program seems to be a success. Might do one or two more
- 4. Paul Whiteside is stepping away from his leadership position.

5. NOTM looking for new leadership

J. Utilities Undergrounding Taskforce

(Sheen)

7. Action Items

(John)

A. 4th of July wrap up, what worked, what didn't.

B. Gaskel next steps after Magistrate hearing

8. Executive Session

8:40 PM

A. ED bio and picture to be added to the website

9. Adjournment

8:50 PM

● Next Meeting: **Thursday July 11th, 2024**

Board Members in attendance: Perry Ninness (President), Sheen Sehgal (Vice President), John Albrecht (Secretary), Anne Burroughs, Christina Grossman, Leigh Ann Wilson, Jean Novak, Ria Ferreria-Hendricks Executive Director: Michael Carlin