



Conference Room, 1 Trimont Lane
Pittsburgh, PA 15211

**Board of Directors Meeting
Thursday February 6th, 2025**

Minutes

1. Call to Order 6:30-6:35 PM (Perry)
2. Michelle Fries
 - A. **Budget was reviewed. Will be reviewed by remaining board members and officially approved at the March meeting.**
3. Approval of January Minutes (Sheen/Perry)
 - A. **Minutes Approved**
4. Executive Director's Report (Mike)
 - A. **See ED Report**
5. New Business
 - A. **Todd will lead discussion on vending on and around Grandview at the February Community Meeting**
6. Committee Reports
 - A. Finance (Perry)
 - B. Hilltop Alliance (Anne)
 1. **Notify Leigh Ann by Sunday night 2/9 about any projects regarding the Strategic Plan and what to put on the NPP**
 - C. Governance and Nomination Committee (Sheen and John)
 - D. Organizational Advancement / Advocacy (Sheen)
 - E. EVPS and EVP Master Planning (Anne)

F. Advocacy

(Sheen)

G. Development, PCRG & VPWG

(Christina)

- 1. PCRG press release in regards to Gov. Shapiro's budget for 25-26**
 - a. Strong focus on housing and minimum wage requirements.**
- 2. Summit is June 4th & 5th**

H. POTM

(Perry)

I. NOTM

(Mike)

7. Action Items

- A. Notify Leigh Ann by Sunday night about any projects regarding the Strategic Plan and what to put on the NPP**
- B. Give Leigh Ann 5 fundraising leads**

8. Adjournment

- Next Meeting: **Thursday March 6th, 2025**

Board Members: Sheen Sehgal (Vice President), John Albrecht (Secretary), Anne Burroughs, Christina Grossman, Leigh Ann Wilson, Howard Todd

Executive Director:
Michael Carlin

Excused: Perry Ninness (President), David Binkoski, Gary Bole, Brian Gorder

Guests: Michelle Fries