



**Board of Directors Meeting
June 5th, 2025**

Minutes

1. Call to Order 6:30-6:35 PM (**Perry**)

2. Approval of May Minutes (**Sheen/Perry**)

3. Executive Director's Report (**Mike**) **See Attached ED Report**

4. New Business

A. Perry steps down as President of the organization.

B. Appointment of David Binkoski to serve as president is voted on by the board. Vote is approved.

5. Committee Reports

A. Finance **(OPEN)**

B. Hilltop Alliance **(OPEN)**

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

(Christina)

1. Website is up to date, Farmers Market etc.

H. POTM

(Maddy)

I. NOTM

(Mike)

J. Farmer's Market

(Leigh Ann)

6. Action Items

A. Ask Visit Pittsburgh to attend July board meeting re: NFL Draft

C. Discuss options for Food Bank donation links/QR code on website

8. Adjournment

● Next Meeting: **Tuesday July 8, 2025**

Board Members: Perry Ninness, Sheen Sehgal (Vice President), Anne Burroughs, Christina Grossman, Leigh Ann Wilson, David Binkoski

Executive Director:
Michael Carlin

Excused: Gary Bole, Brian Gorder, Howard Todd, John Albrecht (Secretary)