



**Board of Directors Meeting
Thursday August 7th, 2025**

Minutes

1. Call to Order 6:30-6:35 PM **(David)**
2. Approval of June Minutes **(Sheen/David)**
3. Executive Director's Report **(Mike)**
See Attached ED Report
4. New Business
 - A. Tony Larissa Board Member Recruitment **(David)**
 - B. Stop Sign at Oneida and Grandview **(Sheen)**
 - a. Sheen and Tony expressed interest in petitioning for a three way stop at the intersection.
 - b. Board will explore avenues; (letter of support etc.) to support the initiative.
 - C. Vendor Vote **(David and Todd)**
 - a. Todd and Tony described the current legislation up for discussion
 - b. Tony raised concerns with health regulations, oversight, safety and regulation.
 - c. Vote to be held by City Council by the end of the year.
 - d. David to draft a letter of support and collect feedback from the board and stakeholders
 - e. City Engage page on the issue will be highlighted at the community meeting
 - D. Budget Item Review: Telecommunications **(Annie)**
 - a. Savings and increase in quality.
 - b. Motion passed
 - c. Non Profit Canva account
 - E. Pittsburgh Foundation **(Sheen)**



5. Committee Reports

- A. Finance **(OPEN)**
- B. Hilltop Alliance **(OPEN)**
- C. Governance and Nomination Committee **(Sheen and John)**
- D. Organizational Advancement **(Sheen)**
- E. EVPS and EVP Master Planning **(Anne)**
 - a. PPC gave some steps on how to catch up with master plan
 - b. Potential ways to work more with Hilltop Alliance were discussed
 - c. Next meeting will be in September, Date TBD
- F. Advocacy **(Sheen)**
- G. Development, PCRG **(Christina)**
- H. POTM **(Maddy)**
 - a. Standing meeting on Tuesdays at 6pm at Gordos
 - b. Many advancements have been made in way of entertainment, vendors, sponsorships by Maddy
 - c. Big Spring is our next big sponsor in line among others
- I. NOTM **(Mike)**
 - a. Sip and Support at Monterey Bay on 9/11/25
 - b. See Mike for Tickets
 - c. Alaina working on further sponsorship
- J. Farmer's Market **(Leigh Ann)**



7. Action Items

- a. Stop sign letter will be drafted
- b. Vendor letter will be drafted
- c. Everyone take a chunk of the map for flyer distribution

8. Adjournment

- Next Meeting: **Thursday October 2nd, 2025**

Board Members: David Binkoski (President), Sheen Sehgal (Vice President), John Albrecht (Secretary), Anne Burroughs, Howard Todd, Carolyn Tuminella

Executive Director:
Michael Carlin

Guests: Maddy Laferty, Tony Larissa, Sely Thanasack

Excused: Shelly Pagac, Christina Grossman, Leigh Ann Wilson, Brian Gorder