



**A G E N D A**

**Call to Order**

**Introductions and Announcements (Lauren)**

**10 minutes**

- Icebreaker (Business District Committee)

**Review and Approval of Board Minutes (Kyle)**

**5 minutes**

Action: Resolution on November minutes

**Organizational Development**

**45 minutes**

- Finance Committee (Vicki): Review November and December financials ; Understanding non profit financials
- Executive Committee (Lauren): ED Review - hold until Executive Session
- Fundraising Committee (Katie): Recap of individual giving campaign; Discussion of potential fundraising opportunities throughout year
- Intersectional Anti-Racism Committee (Jodi): DEI Training ; APA Petition ; Art Show

Action: Resolution on...

**Economic Development**

**40 minutes**

- Business District Committee (Dan Fox): Outdoor Expansion Grant, Neighbors In Need Fund, Holiday Raffle, Committee Strategy
- Property & Planning Committee (Bruce): Bloomfield Zoning presentation, 7-Year Housing Strategy, Housing Survey Report
- Staff items (Christina):
  - o Pittsburgh Community Reinvestment Group (PCRG) delegates
  - o Food Pantry Contract

Action: Resolution on PCRG delegates, food pantry contract

**Executive Session**

**20 minutes**

Executive Director performance evaluation discussion

**Motion to Adjourn**

**Total Time: 2 hours**