## A G E N D A

### Call to Order

### Introductions and Announcements (Lauren)
- 5 minutes

### Review and Approval of Board Minutes (Kyle)
- Action: Resolution on March minutes
- 5 minutes

### Organizational Development
- 35 minutes
  - Finance Committee (Vicki): Review April financials, Resolution: add check signer
  - Executive Committee (Lauren): Recruitment update; Exec Committee elections!; Ratification: food pantry bank account
  - Fundraising Committee (Katie): Review of Spring campaign and discussion around market sponsorships
  - Intersectional Anti-Racism Committee (Jodi): DEI training follow up

### Economic Development
- 45 minutes
  - Business District Committee (Dan Fox): Personal Delivery Devices [PDD]
  - Property & Planning Committee (Bruce): ShurSave
  - Staff items (Christina): Conservatorship and land trust partnership

### Action:
- Resolution to add Kami as a check signer on all BDC accounts, Resolution to ratify Executive Committee meeting minutes and decision of April 7, 2021 authorizing the executive director to open a bank account on behalf of the Catholic Community of Pittsburgh Food Pantry

### Upcoming Events
- 0 minutes

### Executive Session
- 0 minutes

### Motion to Adjourn
- Total Time: 2 hours