



A G E N D A

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| Call to Order | |
| Introductions and Announcements (Lauren) | 5 minutes |
| Ice Breaker (Finance Committee) | |
| Review and Approval of Board Minutes (Kyle) | 10 minutes |
| <u>Action:</u> Resolution on January minutes | |
| Organizational Development | 35 minutes |
| <ul style="list-style-type: none"> ● Finance Committee (Vicki): Review January financials ● Executive Committee (Lauren): PPS proposed closures response ● Fundraising Committee (Katie): Market fundraising update ● Intersectional Anti-Racism Committee (Jodi): DEI Training Update | |
| <u>Action:</u> Resolution on... Approval of use of staff time for advocacy and work relating to the proposed PPS closures affecting the neighborhood. | |
| Economic Development | 45 minutes |
| <ul style="list-style-type: none"> ● Business District Committee (Dan Fox): Outdoor Business Expansion Grant, Committee Strategy ● Property & Planning Committee (Bruce): Historic Property Process ● Staff items (Christina): <ul style="list-style-type: none"> ○ government grant overview | |
| <u>Action:</u> Resolution on... | |
| Upcoming Events | 0 minutes |
| <ul style="list-style-type: none"> ● Winter Market: March 6 + 20 ● February 25: Community Meeting featuring West Penn Hospital CEO Brian Johnson, MD, to discuss Covid-19 precautions and vaccination safety, and to urge residents to address routine care | |
| Executive Session | 0 minutes |
| Motion to Adjourn | Total Time: 2 hours |