



A G E N D A	
Call to Order	
Introductions and Announcements (Maura)	20 minutes
Icebreaker: Business District Committee	
Review and Approval of Board Minutes (Dave)	5 minutes
Action: Approve November Minutes	
Organizational Development	60 minutes
<ul style="list-style-type: none">● Finance Committee (Vicki): Review November financials; FY23 Budget● Executive Committee (Maura): Board calendar 2023● Intersectional Anti-Racism Committee (Jodi): Alternatives to Police Event● Fundraising Committee (Dave): Holiday Party wrapup	
Action: Resolution to approve budget; Resolution to approve 2023 Board Calendar	
Economic Development	30 minutes
<ul style="list-style-type: none">● Business District Committee (Maura): Business Outreach Activities● Property & Planning Committee (Bruce): Trees / Benches● Staff items (Christina): Change to check signers, PCRG financial services contract, Market advising contract, conservatorship update	
Action: Resolution to approve check signers; Resolution to approve contracts	
Upcoming Events	5 minute
<ul style="list-style-type: none">● Strategic Plan Drafting - Saturday January 14, West Penn, 10AM-5PM● Alternatives to Policing : Tues Jan 17th, West Penn 6-7:30	
Executive Session	0 Minutes
<ul style="list-style-type: none">● None	
Adjourn	Total Time: 2 hours