



**SEWN**

# Advisory Board Meeting

## September 18, 2024

### 6:00 pm



**Steel Valley  
Authority**

## AGENDA

The SVA/SEWN Advisory Board will meet in person at the SVA Offices located at 1133 S Braddock Avenue, 2<sup>nd</sup> Floor, Pittsburgh PA and virtually on **Wednesday, September 18, 2024** for our regularly scheduled meeting.

### Call to Order

**Review of May 2024 Minutes**

**Lori Schmidt**

### Committee and Officer Reports

**Treasurer / Finance Committee Report**

**Bob Value**

Review of SVA Budget

**Secretary's Report**

**Amy Starrett**

Correspondence Attached

**Personnel Committee Report**

**Tom Michlovic**

Staff Evaluations – Will be covered at end of meeting in closed session

**Development Committee Report**

**Carrie Mihalko**

Fundraiser 40<sup>th</sup> Anniversary

**Program & Technical Review Report**

**Rob Witherell**

No changes to report

### Staff Reports

**Executive Director Report**

**Tom Croft**

**SEWN Updates**

**Bob Value**

**Sustainable Finance Hub**

**Will Bernstein**

**Administrative Updates**

**Carrie Mihalko**

### Resolutions

**Resolution 23-03 Solicitor for July 1, 2024 – June 30, 2025**

### New Business

### Adjournment

**[LINK FOR MEETING](#)**

**MARK YOUR CALENDARS!**

**2024 SVA/SEWN ADVISORY BOARD MEETING DATES**

September 18 (in-person) | November 20 (virtual)