



Advisory Board Meeting

November 17, 2021

6:00 pm



AGENDA

The SVA/SEWN Advisory Board will meet virtually on **Wednesday, November 17, 2021** at 6:00 p.m.

Call to Order

Roll Call

Carrie Mihalko

Review of September 15, 2021 Minutes

Lori Schmidt

Guest Presentation

Project Proposal with Marshall Plan

David Wilhelm

Committee and Officer Reports

Treasurer / Finance Committee Report

Chris Casavale

Review of financials

2021 Auditor Bid update

Secretary's Report

Amy Starrett

Correspondence attached

Personnel Committee Report

Tom Michlovic

No changes to report

Development Committee Report

Tyler Gellasch

Fundraiser for 2022

Program & Technical Review Report

Rob Witherell

By-Laws Update

Sunshine Law Changes

Staff Reports

Executive Director Report

Tom Croft

SEWN Update

Bob Value

Administrative Updates

Carrie Mihalko

Resolutions

Resolution 21-03 SVA 2022 Budget

Resolution 21-04 Recognition of Mayor Bill Peduto

Meeting Adjournment

[LINK TO ATTEND MEETING](#)

MARK YOUR CALENDARS!

2022 SVA/SEWN ADVISORY BOARD MEETING DATES

February 16 * May 18 * September 21 * November 16