



Advisory Board Meeting

February 15, 2023

6:00 pm



AGENDA

The SVA/SEWN Advisory Board will meet virtually on **Wednesday, February 21, 2024**, our regularly scheduled meeting.

Call to Order

Review of November 15, 2023 Minutes **Lori Schmidt**

Introduction of New Staff & Announcements **Tom Croft**

Committee and Officer Reports

Treasurer / Finance Committee Report **Dave Perla**

Fiscal Policies
Review of SVA Budget

Secretary's Report **Amy Starrett**

Correspondence Attached

Personnel Committee Report **Tom Michlovic**

No changes to report

Development Committee Report **Carrie Mihalko**

Fundraiser Ideas

Program & Technical Review Report **Mike Healey**

By-Laws Changes

Staff Reports

Executive Director Report **Tom Croft**
SEWN Updates **Bob Value**
Administrative Updates **Carrie Mihalko**

Resolutions

Resolution 24-01: Revising the SVA 2024 Budget

New Business

Adjournment

[LINK FOR MEETING](#)

MARK YOUR CALENDARS!

2024 SVA/SEWN ADVISORY BOARD MEETING DATES

May 15 (in-person) | September 18 (in-person) | November 20 (virtual)