



**Steel Valley  
Authority**

# Advisory Board Meeting Minutes February 16, 2022 at 6:00 PM Zoom Meeting



**SEWN**

## ATTENDANCE

<b>Board:</b>	Clairton	William McElligott (for A. Davis)
	Duquesne	
	East Pittsburgh	Tom Michlovic – Dave Perla
	Glassport	Nick Pisciotano
	Homestead	
	McKeesport	Patrick Bendel – Tom Maglicco
	Munhall	
	Pittsburgh	Rob Witherell
	Rankin	
	Swissvale	Amy Starrett
	Turtle Creek	
	West Homestead	

<b>Proxy Votes:</b>	Homestead	Charles Bennett (Vice Chair)
	McKeesport	Lori Schmidt (Vice Chair)

**Staff:** Tom Croft; Bob Value; Carrie Mihalko; Deb Lutz; Anita Prizio

**Solicitor:** Jay Hornack

**Guests:** Jennifer Nestor (DLI Oversight); Dan Kuba (BWPO Bureau Director, DLI)

Vice Chair Michlovic called the meeting to order at 6:00 p.m. allowing all members to login.

## PROXY VOTE REVIEW

Staff member Carrie Mihalko conducted roll call. Quorum was met and proxy votes acknowledged.

## MINUTES

Copies of the minutes were made available in member packets.

*The minutes of the November 2021 meeting were approved on motion by Rob Witherell and seconded by Dave Perla. The motion passed unanimously by members McElligott, Michlovic, Perla, Bendel, Witherell, Maglicco, and Starrett, with no abstentions.*

## GUEST PRESENTATION

Dan Kuba, Bureau Director at the Department of Labor & Industry BWPO, provided highlights of programs happening within DLI. The clean energy sector is a new initiative at the state where they are hoping to fund

4-5 new programs statewide. Digital literacy and broadband projects are already underway. They are evaluating their customer service systems. A skill-up program with free training is being offered. A veteran's grant program in the Philadelphia region is underway. Trade navigators are available to help dislocated workers.

## **FINANCE COMMITTEE**

David Perla provided an overview of the financials.

*The Finance Committee report was approved on a motion by Tom Michlovic and seconded by Tom Maglicco. The motion passed unanimously by members McElligott, Michlovic, Perla, Bendel, Witherell, Maglicco, and Starrett, with no abstentions.*

## **SECRETARY REPORT**

Amy Starrett highlighted correspondence which was provided in advance to all members.

## **PERSONNEL COMMITTEE**

Tom Michlovic noted there were no meetings.

## **DEVELOPMENT COMMITTEE**

Tom Croft noted there were no meetings.

## **PROGRAM/TECH REVIEW COMMITTEE**

Carrie Mihalko provided an update on the resolution still not being resolved with the City of Pittsburgh. Recommendation was to continue outreach through applicable contacts.

## **STAFF REPORTS**

Tom Croft provided the Executive Director Report noting the following highlights:

- Invitation for President Biden event in Pittsburgh
- Emphasized need for infrastructure through Build Back Better
- Consensus letter to DOL for ETI investing rules with Congressman Andy Levin
- Tour of brownfield sites with David Wilhelm
- Funding opportunities with the Marshall Plan
- Will co-author a chapter on cities
- Segal Marco providing contacts for pension funds survey
- Over 50 fellows have graduated from the Fellowship program since inception
- Providing a LATTE training to Louisiana in June/July

Bob Value provided the following highlights on SEWN:

- Working with an 1100 person co-op
- Provided program overview of each county with number of employees and stats
- Attended advisory board meetings for Eastern PA regions
- Dr Stork evaluations will be distributed to board members after the meeting

## RESOLUTIONS

Resolution 22-01 addressed retention of Jay Hornack as Solicitor.

*The Resolution was approved on a motion by Tom Michlovic and seconded by Tom Maglicco. The motion passed unanimously by members McElligott, Michlovic, Perla, Bendel, Witherell, Maglicco, and Starrett, with no abstentions.*

**The formal meeting adjourned at 7:00 p.m.**