



Advisory Board Meeting

February 16, 2022

6:00 pm



AGENDA

The SVA/SEWN Advisory Board will meet virtually on **Wednesday, February 16, 2022**, our regularly scheduled meeting.

Call to Order

Review of November 17, 2021 Minutes	Lori Schmidt
Presentation from DL&I (tentative)	Dan Kuba

Committee and Officer Reports

Treasurer / Finance Committee Report Review of SEWN grant / SVA Budget	Chris Casavale
Secretary's Report Correspondence Attached	Amy Starrett
Personnel Committee Report No changes to report	Tom Michlovic
Development Committee Report No changes to report	Tyler Gellasch
Program & Technical Review Report By-Laws & Municipality Update	Rob Witherell

Staff Reports

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

Resolutions

Resolution 22-01: Approving the Retention of Jay Hornack as Solicitor

Adjournment

MARK YOUR CALENDARS!

2021 SVA/SEWN ADVISORY BOARD MEETING DATES

May 19 * September 15 * November 17