



Advisory Board Meeting

November 16, 2022

6:00 pm



AGENDA

The SVA/SEWN Advisory Board will meet virtually on **Wednesday, November 16, 2022** at 6:00 p.m.

Call to Order

Roll Call	Carrie Mihalko
Review of September 21, 2022 Minutes	Lori Schmidt

Committee and Officer Reports

Executive Committee Report Board updates	Lori Schmidt
Treasurer / Finance Committee Report Review of recent financials 2023 Financial Policies	David Perla
Secretary's Report Correspondence	Amy Starrett
Personnel Committee Report Update on Union Negotiations	Tom Michlovic
Development Committee Report Need Chairperson Fundraiser for 2023	Carrie Mihalko
Program & Technical Review Report By-Laws Update - Pittsburgh Filling vacant memberships	Rob Witherell

Staff Reports

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

Resolutions

Resolution 22-03 - SVA 2023 Budget

Meeting Adjournment

[LINK TO ATTEND MEETING](#)

MARK YOUR CALENDARS!

2023 SVA/SEWN ADVISORY BOARD MEETING DATES

February 15 (virtual) | May 17 (in-person) |
September 20 (in-person) | November 15 (virtual)