



Advisory Board Meeting

May 18, 2022

6:00 pm



AGENDA

The SVA/SEWN Advisory Board will meet at Goodfellas Restaurant in Swissvale with a virtual option on **Wednesday, May 18, 2022** at 6:00 p.m.

Call to Order

Roll Call	Carrie Mihalko
Review of February 16, 2022 Minutes	Lori Schmidt
Guest Presentation	Dave Mayernik

Committee and Officer Reports

Treasurer / Finance Committee Report	Chris Casavale
Review of financials	
2021 Audit	
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	
Member Attendance Review	

Staff Reports

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

Resolutions

Resolution 22-02 Retention of David Mayernik

Meeting Adjournment

[LINK TO ATTEND MEETING](#)

MARK YOUR CALENDARS!

2022 SVA/SEWN ADVISORY BOARD MEETING DATES

September 21 * November 16