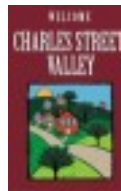


CHARLES STREET AREA CO.
BOARD MEETING AGENDA – October 11, 2022 @ 6:30pm via Zoom



Called to order by

Attendance:

Excused: Maggie Connor

Absent:

I) Check-in & Mindfulness

II) Guest Presentation: Councilman Daniel Lavelle invited/ Nick Hodges/ Rebecca Gilmer (TBD)

III) Meeting Minutes: Sept Board meeting minutes **(vote)**

IV) Financial Statement: N/A - See Director's Report Item 1

V) Safety Health & Wellness Committee: (Shalace Moore)

VIII) Director's Report (Angela Williams)

- i) Grants Update
- ii) Board Governance
 - a. Bylaws: revisions per attorney suggestions
 - b. Communications Plan & Conflict of Interest
- iii) The Commons/ C3 Grant Update
- iv) Housing & Real Estate
 - a. Choice Neighborhoods: CSV sites: TBD
 - i. Vacant lot purchases
 - b. CSV Neighborhood Plan
 - i. Conceptual Design (attached)
 - c. CSAC Infill Housing Update
- v) CSAC support staff
- vi) ABS Food Program
- i) Insurance (attached) **(vote)**
 - a. Board insurance: increase limits/ new types & quotes for board approval: \$1200/ annually
 - b. Real Estate Insurance: \$283/ month
- vii) Vendors **(vote)**
 - a. Auditor
 - b. NWWPA
 - c. Real Design
- viii) Consultant Contracts **(vote)**
 - a. Website: Nick Hodges
 - b. Board: Rebecca Gilmer

IX) Events/ Meetings for Board & Community

- i) Choice Neighborhoods: 10/12 @ 3 pm- 7pm @ 1710 Belleau Dr, Pittsburgh, PA 15212
- ii) Cross Strauss Parklet: meeting 10/14 @ 2pm
- iii) NSLC Focus Group 10/12 @ 6pm @ BJ Event Center (1441 Woods Run)
- iv) CSAC Community Meeting 10/27 – Zoom/ In-person?
- v) Harvest Giveaway: Trunk or Treat

X) Marketing Committee (Secretary Rebecca McDonough)

- i) CSAC Website
 - a. Posts form
 - b. Donation update

X) Board Members Training

- ii) Trauma Training: Center for Victims: \$600- 10-12 session
- iii) Strategic Planning (Bayer Center for Nonprofit)

XI) Old Business/ Action Items

- iv) Bylaws & governance docs: Governance Meeting TB scheduled & held meeting
- v) RCO approval & process for development activities, meeting (for CSAC website)
- vi) The Commons Infographic & resources available (for CSAC website)
- vii) Choice Neighborhoods

XII) Discussion & Announcements

- viii))
- ix) World Food Day: Energy Innovation Center 10/6/ 11am-4pm

XIII) Adjournment