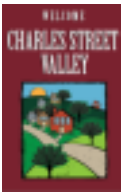


CHARLES STREET AREA COUNCIL / CORPORATION
BOARD of DIRECTORS MEETING AGENDA
July 11, 2023 @ 6:00pm (via Zoom)



Called to order
Attendance:
Guest:
Excused: /Absent:

- I. Attendance/ Check-in (6:00PM)
- II. BOD Meeting Minutes Approval **(vote)** (6:10PM) *(Secretary Rebecca)*
 - i. [June Meeting Minutes](#): names to be redacted, barring vote actions
- III. Financial Report (attached) **(vote)** (6:15pm) *(Executive Director)*
 - i. Statement of Activity & Financial Position
- IV. Safety Report (6:20pm) *(Amy Cotten)*
 - i. 311 Issues?
- V. Executive Director's Report (6:30pm)
 - i. Infrastructure: A) Meeting w/ Bob Mistick (La Rita Alston) ([see notes](#)) B) Follow-up Call/ Mtg with City Planner 7/12/ @ 2pm
 - ii. Urban Garden- Tour with PA Sec of Ag
 - iii. Greenway & Playground
 - iv. Affordable HomeOwn Development
 - v. Finances **(vote)**
 - a. Authorization to apply for NED grant
 - b. Authorization to apply for FHLB grant
 - c. Meeting with foundation 7/14
- II. Guest Presentation (6:30pm)- Rebecca Gilmer, Executive Coach, RGG & Associates Topic: Board Engagement
- VI. Governance & Strategic Planning
 - i. CSAC taxes, SAM, DBA
 - ii. Bylaws – electronic voting
 - iii. Strategic Planning
- VII. Marketing & Media & Communications (Secretary Rebecca) **(VOLUNTEERS)**
 - i. Website
 - ii. Newsletter
 - iii. Door canvassing

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VIII. Events

- i. Board & Community Outing: Ed Sheeran Concert 7/8 Acrisure @ 6pm
- ii. Memorial Day Planting (rescheduled)- Garden @ CSV Gateway 7/15 @ 10am- noon **(VOLUNTEERS)**
- iii. CSAC COmmUNITY Meeting- TBD
- iv. Charles St Old Timers Picnic @ Riverview Park 7/23 @ 12-8pm
- v. National Night Out @ Fowler Park 8/1/2023 @ 5-8pm **(VOLUNTEERS)**
 - i. Games
 - ii. Life- Saving Trainings
- vi. 5K Historic Hill Race- Community Day at Allegheny Commons Park 8/16
- vii. Back to School Bash- Propel Northside- August Date? TBD

IX. Executive Session (if needed)

X. Adjournment 8PM