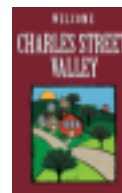


CHARLES STREET AREA COUNCIL / CORPORATION
BOARD of DIRECTORS MEETING AGENDA
January 9, 2024 @ 6:30pm – 8:00pm (via Zoom)



Called to order:

In Attendance:

Guests:

Excused /Absent:

- I. **Potential New Board Member: Isreal Williams (vote)**

- II. **BOD Meeting Minutes Approval (vote) (Secretary Rebecca) 6:30 PM**
 - a. November 2023 Meeting Minutes (highlighted names & amounts to be redacted)
 - b. Next Board Meeting: Tuesday, February 13, 2024 at 6:30 PM

- III. **Financial Report (attached) (vote) (Treasurer Dr. Arch) 6:40 PM**
 - a. Nov-December 2023 Statement of Activity & Financial Position
 - b. January Statement of Activity & Financial Position
 - c. 2024 Budget (TBP)
 - d. Banking Business
 - e. Grants
 - i. Submitted Nov - December 2023
 1. TreeVitalize: CSAC requesting for trees to be planted in Greenway restoration @ Harlan Ave project in Spring 2024 - 12/8
 2. CMU: Pittsburgh Summer Internship Program (PSIP) 12/20
 - a. CMU IS Consulting Project Course (67373)
 3. Greenway 3 YR Maintenance Plan Project
 - ii. To be Submitted
 1. RACP

- IV. **Executive Director's Report (Angela) 6:55 PM (vote)**
 - a. Meetings with Elected Officials
 - i. Senator Fontana: 11/21 2:00-2:30 PM
 1. Thank you to Ms. La Rita!
 - ii. Councilman Lavelle
 1. Playground Lighting
 2. Hunting
 3. Traffic calming DOMI recommendation

 - b. Neighborworks of WPA
 - i. NTI Feb 26 to Mar 1, 2024 in San Francisco: 35% discount
CSAC is invited to be special partners and receive discounted admission for the 2024 training institute that will take place in San Francisco
 - ii. Richardson Family

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- c. Affordable Homeownership Pre-Development **(vote)**
 - 1. Need permissions to start land transfer process to CSAC (title reports)

V. Governance & Strategic Planning (Vice President Ericka) 7:15 PM

- a. Updates?
- b. Process for new board members
- c. **BOD Updated Docs 2024** (needed by 2/13)

VI. Marketing & Media & Communications (Secretary Rebecca) 7:30 PM

- a. Website Pages Update
- b. Newsletter **(need volunteers to write articles)**
- c. Announcements

VII. Old Business (7:45 PM)

- a. Letter of Support:
 - i. Flocker St. Collaborative
 - ii. Developing Formal Process
- b. CSAC taxes & DBA
 - i. ED will file
- c. **Action Item:** Business cards for officers

Adjournment: