Board Meeting Agenda
January 3, 2019

Board Member Open Position
• Reminder, there is one open position on the board.

Finance Committee Update
• Paul Miller, Treasurer
• Glen Shultz, Chair

Membership
• Postcard mailed in the beginning of December. Committees are not listed.
• They are listed on the online form:
  o I’m interested in volunteering for....
    ▪ Administration (Membership, Newsletters, Web)
    ▪ Beautification (Gardening, Tree Planting)
    ▪ Children’s Events & Education
    ▪ Events (Bryant St Festival, Yard Sale, Reservoir of Jazz, House Tour)
    ▪ Public Safety
• Where is the information captured? We should list the individual committees and follow this information more carefully.

SWOT Analysis
• Justin Sandherr, Stephanie Walsh, Janine Jelks-Seale and Glen Shultz.

Monthly Speakers
• January
  o Pittsburgh Parks Conservancy is launching a “parks listening tour” to hear from Pittsburghers of all backgrounds about the type of physical and programming improvements they would like to see in their local parks.
  o PWSA will provide an update on the Orthophosphate project. It will include a report on the building’s design as well as an overview of what to expect during construction.
• February
  o HPCDC?
• March
  o Al Mann Book Signing – TBD