



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:
 - 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
 - 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.
 - 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
 - HPCDC?
- March
 - Al Mann Book Signing – TBD