

# AGENDA

## Monthly Meeting of the Board of Directors

Tuesday, November 14, 2023 – 2:00 PM – 3:00 PM

Community Foundation for the Alleghenies

216 Franklin St, Suite 400, Johnstown, PA 15901

### Vision Together 2025 Board of Directors

---

<b>Bill Polacek, Chairman</b>	<b>Mark Pasquerilla</b>
<b>Sue Mann, Executive Committee Co-Chair</b>	<b>Jeff Stopko</b>
<b>Mike Kane, Executive Committee Co-Chair</b>	<b>Rev. John Bayush</b>
<b>Linda Thomson, Secretary</b>	<b>Tim Leventry</b>
<b>Bob Eyer, Treasurer</b>	<b>Amy Bradley</b>
<b>Ed Sheehan</b>	<b>Dr. Amy Arcurio</b>

---

- 1. Call to Order/Roll Call** – Bill Polacek, Board Chair
- 2. Opening Prayer** – Reverend Johnny Bayush
- 3. Consent Agenda - Approval of Minutes:**
  - October 10 , 2023 Regular Board Meeting Minutes
- 4. Community Development Director Report Out** – Quan Britt  
**- Capture Team Report – on the Board Portal**
- 5. Executive Director Report Out** – Rob Forcey
  - Capture Tam Report Out – Dec 14<sup>th</sup>
  - Strategic Planning Session – possible date Feb 19<sup>th</sup> and 20<sup>th</sup>
  - Tree Grant next steps
  - Youth Leadership Program
  - Priority Goals/Metrics Update
  - Board Addition - Rodney Reider
- 6. Treasurer’s Report** – Bob Eyer
  - 2023 Financials review
- 7. Executive Committee Meeting Update** – Sue Mann, Mike Kane
- 8. City Manager Report Out** – Ethan Imhoff
- 9. JRA Report Out** – Melissa Komar
- 10. For the Good of the Order/New Items**
- 11. Adjourn**

The next board meeting is scheduled for Tuesday, December 12, 2023, 2:00 p.m.