

AGENDA

Monthly Meeting of the Board of Directors

Tuesday, July 11, 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

Bill Polacek, Chairman	Mark Pasquerilla
Sue Mann, Executive Committee	Jeff Stopko
Mike Kane, Executive Committee	Rev. John Bayush
Linda Thomson, Secretary	Tim Leventry
Bob Eyer, Treasurer	
Ed Sheehan	
Mike Kerr	
Amy Bradley	

- 1. Call to Order/Roll Call** – Bill Polacek, Board Chair
- 2. Opening Prayer** – Reverend Johnny Bayush
- 3. Consent Agenda - Approval of Minutes:**
 - June 13, 2023 Regular Board Meeting Minutes
- 4. Community Development Director Report Out** – Quan Britt
 - **Capture Team Report**
 - **Volunteer Opportunities**
- 5. Executive Director Report Out** – Rob Forcey
 - PCA Endowment – RK Mellon Visit June 21st – Next Steps
 - The Johnstown Vision – Current Status and support
 - Golf Tournament August 14th – Status Update
- 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, August 8, 2023, 2:00 p.m.