

Vision Together 2025
Board Meeting
Tuesday, August 8, 2023 – 2:00 p.m.

Voting Board Members:

Rev. John Bayush	Mark Pasquerilla
Amy Bradley	Bill Polacek
Bob Eyer	Ed Sheehan
Mike Kane	Jeff Stopko
Michael Kerr (A)	Linda Thomson (A)
Tim Leventry	
Sue Mann (A)	

Advisory Board Members:

Amy Arcurio (A)
Tom Chernisky (A)
Ethan Imhoff (A)
Mayor Frank Janakovic (A)
Rev. Sylvia King (A)
Melissa Komar (A)

Guest: B.J. Smith

Staff: Rob Forcey
Quan Britt

1. Call to Order

Board Chair Bill Polacek called the Regular Meeting of Vision Together 2025 to order. A quorum was present.

2. Opening Prayer

Rev. John Bayush presented an opening prayer.

3. Consent Agenda – Approval of Minutes

July 11, 2023 Regular Board Meeting Minutes

Mr. Polacek asked if there were any questions, concerns or changes to the minutes of the Regular Board Meeting held on July 11, 2023.

MOTION: A motion was duly made, seconded, and carried to approve the minutes of the Regular Board Meeting held on July 11, 2023.

4. Community Development Director Report Out – Quan Britt

- Capture Team Report
- Volunteer Opportunities – Roxbury Park August 12

Mr. Britt gave a brief update on Capture Team activities. A more detailed report was included in the meeting packet.

Mr. Britt will present an update on Hope4Johnstown during the Community Health Summit and Poverty Simulation on August 17, 2023.

Volunteer Opportunities – Roxbury Park, August 12. Volunteers are needed for the Back to School Bash. Approximately 500 people are expected to attend.

5. Executive Director Report Out – Rob Forcey

Vision Metrics – Stefani Danes of Carnegie Mellon suggested small, specific, achievable, goals under each of the Priority Goals; short-term goals that can be attained in a year or two.

The God Squad

Several local churches were represented at the first meeting of Pastors last week. Sixty invitations were sent out and 23 people were in attendance. The next meeting is scheduled for October.

Golf Tournament - August 14

Final preparations are being made for the golf tournament with 105 golfers registered.

6. Treasurer's Report – Bob Eyer
2023 Financials Review

Bob Eyer presented financial statements through July 31, 2023.

7. JRA Report Out – Melissa Komar

In Melissa Komar's absence Mark Pasquerilla discussed the need for a new grocery store to replace the Ideal Market downtown.

8. For the Good of the Order

- Thad Pawlowski will be at the Chamber on Thursday, August 10, at 8:30 a.m. for business owners to see and provide comments on the Main Street designs.
- Community Foundation for the Alleghenies Founders' Day on Thursday, August 10. Annual report to the community with remarks by Richard Verma, U.S. Deputy Secretary of State for Management and Resources.
- 911 new Radio System will come on line in October.
- Don Zucco would like to give a brief report on the arts organization at the September Board meeting.

9. Adjournment

There being no further business to conduct in the Regular Meeting of the Board of Directors, the meeting was adjourned.