

# AGENDA

## Monthly Meeting of the Board of Directors

Tuesday, September 12, 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

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<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>Ed Sheehan</b>	
<b>Mike Kerr</b>	
<b>Amy Bradley</b>	

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- 1. Call to Order/Roll Call** – Bill Polacek, Board Chair
- 2. Opening Prayer** – Reverend Johnny Bayush
- 3. Consent Agenda - Approval of Minutes:**
  - August 8, 2023 Regular Board Meeting Minutes
- 4. Community Development Director Report Out** – Quan Britt  
- **Capture Team Report** – attached to your meeting packet.
- 5. Executive Director Report Out** – Rob Forcey  
- Vision Metrics and Priority Goal Update
- 6. Don Zucco – State of the Arts Organizations**
- 7. Treasurer’s Report** – Bob Eyer
  - 2023 Financials review
- 8. Executive Committee Meeting Update** – Sue Mann, Mike Kane
- 9. City Manager Report Out** – Ethan Imhoff
- 10. JRA Report Out** – Melissa Komar
- 11. For the Good of the Order/New Items**
- 12. Adjourn**

The next board meeting is scheduled for Tuesday, October 10, 2023, 2:00 p.m.