



# Advisory Board Meeting

## November 20, 2024

### 6:00 pm



## AGENDA

The SVA/SEWN Advisory Board will meet virtually on **Wednesday, November 20, 2024** at 6:00 p.m.

### Call to Order

**Roll Call** Carrie Mihalko  
**Review of September 18, 2024 Minutes** Lori Schmidt

### Committee and Officer Reports

**Executive Committee Report** Lori Schmidt  
Election of Officers for 2025

**Treasurer / Finance Committee Report** Bob Value  
Auditor Selection for next 3 Years  
Review of recent financials

**Secretary's Report**  
No Correspondence

**Personnel Committee Report**  
No Updates

**Development Committee Report** Carrie Mihalko  
Fundraiser for 2024 – AdHoc Committee  
End of Year Fundraiser – Give Big Pittsburgh

**Program & Technical Review Report**  
No Updates

### Staff Reports

**Executive Director Report** Tom Croft  
**SEWN Update** Bob Value  
**Administrative Updates** Carrie Mihalko

### Resolutions

**Resolution 24-03 – AmeriServ**  
**Resolution 24-04 – 2025 SVA Budget**

### Meeting Adjournment

**[LINK TO ATTEND MEETING](#)**

**MARK YOUR CALENDARS!**

**2025 SVA/SEWN ADVISORY BOARD MEETING DATES**

February 19 (virtual) | May 21 (in-person) |  
September 17 (in-person) | November 19 (virtual)