



**Steel Valley
Authority**

Advisory Board Meeting Minutes September 21, 2022 at 6:00 PM Goodfella's / Zoom Meeting



SEWN

ATTENDANCE

Board:	Clairton	
	Duquesne	
	East Pittsburgh	Tom Michlovic – Dave Perla
	Glassport	Jacob Redfern (For Rep Pisciotano)
	Homestead	
	McKeesport	Tom Maglicco
	Munhall	
	Pittsburgh	Rob Witherell
	Rankin	
	Swissvale	Amy Starrett
	Turtle Creek	
	West Homestead	

Proxy Votes: None

Staff: Tom Croft; Bob Value; Carrie Mihalko; Deb Lutz; Anita Prizio

Solicitor: Jay Hornack

Guests:

Chairperson Michlovic called the meeting to order at 6:05 p.m. allowing all members to login.

PROXY VOTE REVIEW

Staff member Carrie Mihalko conducted roll call. Quorum was met with attendees and proxies.

MINUTES

Copies of the minutes were made available in member packets.

The minutes of the May 18, 2022 meeting were approved on motion by Amy Starrett and seconded by Tom Maglicco. The motion passed unanimously by members Michlovic, Perla, Maglicco, Witherell, and Starrett, with no abstentions.

FINANCE COMMITTEE

David Perla and Bob Value provided an overview of the financials. Retained earnings were positive of over \$175K.

The Finance Committee report was approved on a motion by Rob Witherell and seconded by Tom Michlovic. The motion passed unanimously by members Michlovic, Perla, Maglicco, Witherell, and Starrett, with no abstentions.

SECRETARY REPORT

Amy Starrett highlighted correspondence which was provided in advance to all members.

PERSONNEL COMMITTEE

Tom Michlovic noted there were no meetings but that the Collective Bargaining Unit contracts were in negotiations.

DEVELOPMENT & PROGRAM/TECH REVIEW COMMITTEE

An update on the resolution still not being resolved with the City of Pittsburgh was provided.

Since this issue has been long running, the board will need to do some heavy recruiting for new members. All members were asked to provide referrals to Carrie Mihalko.

Chris Casavale has resigned from the board. A thank you letter from the board should be sent ASAP.

STAFF REPORTS

Tom Croft provided the Executive Director Report noting the following highlights:

- Global Climate Ministerial
- ReImagined Appalachia and Marshall Plan
- ARC grants
- Meeting with Dan Kuba at DL&I
- Meeting with Rep Austin Davis
- LATTE in Louisiana
- Fellowship has graduated 64 students
- Route 50 article

Bob Value provided the following highlights on SEWN:

- Currently have 12 SEWN clients
- Evaluation was done in-house this year due to budget constraints
- Jobs saved for this fiscal year was 1087
- New pilots: Work-Tech and Vital Leader

Carrie Mihalko acknowledged the work Anita Prizio has done with coordinating numerous educational meetings with partners and legislators over the last year.

RESOLUTIONS

Resolution for AmeriServ to modify the contract with SVA to acknowledge the CARES act change reflecting AMD requirements of 70 ½ to 72.

The Resolution was approved on a motion by Amy Starrett and seconded by Rob Witherell. The motion passed unanimously by members Michlovic, Perla, Maglicco, Witherell, and Starrett, with no abstentions.

The formal meeting adjourned at 7:00 p.m.