



## AGENDA

### Fineview Citizens Council & Perry Hilltop Citizens Council Joint Board Meeting

Tuesday, February 13, 2023 @ 6:00pm

Location: Hybrid - Join on [ZOOM](#) or Our Office

**Vision:** We build a C.A.R.I.N.G. community. One that's Collaborative, Advocating, Respectful, Inspiring, Neighborly, and Gracious.

1. **Roll Call** - [Attendance Record](#)
2. **Consent Agenda**
  - a. **NEEDED:** PHCC and FCC Motion to approve the Consent Agenda
    - [FCC Minutes](#) January 2023
    - [PHCC Minutes January 2023](#)
    - Staff Report, PHCC Profit and Loss, FCC Profit and Loss
3. **Governance**
  - a. **Executive Director Transition** - Job Description and Permanent ED hiring schedule
  - b. **Board Orientation and Retreat** - Draft Agenda  
Saturday, Feb. 25, 2023 1-5pm
  - c. **Preserving Our Future 100** - Need to appoint a board member (Dwayne & Jon)  
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  - d. **2023 Draft Outreach Plan**
4. **CHOICE: Charles Street Valley Addendum - Cross Strauss Parklet**
  - a. PNC Charitable Trust received, stated purpose is to advance redevelopment of Cross Straus Parklet
5. **Housing/Real Estate** - Nancy
6. **Outreach, Beautification, and Events** - Carla
  - a. Equity Working Group: Tuesday, \_\_\_\_\_
  - b. Board Orientation & Retreat: Saturday, Feb. 25 2023 1-5pm  
Sanctuary at The Pittsburgh Project



- c. Next Board Meeting: Tuesday, March 14, 2023 6pm
- d. One Northside Celebration 2023 - Tuesday, February 21, 2023 • 5:30 – 8:00 PM • Acrisure Stadium (Enter Suite B on Art Rooney Ave.) Free event open to the public. To attend you must RSVP by February 13<sup>th</sup>, 2023. — <https://onenorthsidepgh.org/onscelebration/>

### **Robert's Rule of Order**

Do we have a motion?

Do we have a second?

Is there discussion?

All in favor?

Any abstained?

Any opposed?