



Allegheny Regional Asset District
Board Meeting and Public Hearing
Tuesday February 16, 2021 3:00PM
Zoom Webinar ID: 967 9108 5462

AGENDA

1. Public Comment Period.
2. Approval of Minutes of the December 1, 2020 board meeting.
3. Treasurer's Report.
4. Report of the Executive Director.
 - a. Operations
 - b. ACLA Diversity and Inclusion Project

Pam Golden, Citizen Advisory Board member & RAD appointee to ACLA Board

- c. RADical ImPAct Grants

City of Asylum: All Pittsburghers are Poets
Andrés Franco, Executive Director
Henry Reese, Chairman
Mj Shahen, ASL Poet Laureate
Heather Gray, Interpreter
Erin Roussel, Manager of Special Projects

5. Old Business.
6. New Business.
 - a. Election of Officers for 2021.

Election of Chair
Election of Vice Chair
Election of Secretary / Treasurer
Election of Assistant Secretary/Treasurer
 - b. Appointment of Committees.

Allocations Committee
Library Committee
Project Review Committee
Audit Committee
Advisory Board Liaison

7. Adjournment