



SOUTHWESTERN PENNSYLVANIA CORPORATION

Two Chatham Center · Suite 500 · 112 Washington Place · Pittsburgh, PA 15219-3451

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Corporation Board of Directors and the Commission Executive Committee Meeting:

April 25th at 3:00 p.m.

Dear Commissioners,

The April 25th Board and Executive Committee meeting will be held in Suite 400, Two Chatham Center, 112 Washington Place, Pittsburgh, PA 15219. SPC will continue to provide a virtual option using the Cisco WebEx platform for those wishing to attend online. Below you will find a link to join the meeting.

PLEASE NOTE: The same WebEx meeting link will be used for the Board/Executive Committee meeting at 3:00 p.m., and the Southwestern Pennsylvania Commission meeting at 4:00 p.m.

If you do not have access to a computer at the time of the meeting, you may call the telephone number shown below to participate.

Please join the meeting 15 minutes early to ensure the video and audio on your computer are working correctly and so that the meeting can start promptly.

The meeting agenda includes:

1. Call to Order
 - a. Quorum
 - b. Any Conflict of Interest Declarations on Action Items
2. Action on Minutes of the March 28th Corporation Board of Directors and Commission Executive Committee Meeting (Attached)
3. Public Comment
4. Dan Alwine Introduction
5. Financial Report – Margaret Fonner
4. Transportation Report – Dom D’Andrea
5. Planning and Development Report – Jenn Lasser
6. Message from the Executive Director – Vincent Valdes
Next Meeting Date – **May 23, 2022**
7. Other SPC Business – Commissioner Leslie Osche
8. Adjourn

Please let us know **if you will participate in person or by the WebEx platform.**