



SOUTHWESTERN PENNSYLVANIA CORPORATION

Two Chatham Center · Suite 500 · 112 Washington Place · Pittsburgh, PA 15219-3451
412-391-5590 phone · 412-391-9160 fax · www.spcregion.org

Corporation Board of Directors & Commission Executive Committee Meeting

June 26, 2023

3 p.m.

Fay-Penn Economic Development Council

1040 Eberly Way

Lemont Furnace, PA 15456

Fayette County

(Lower/Bottom Level of Building)

Dear Commissioners,

The June 26th Board and Executive Committee meeting will be held in Fayette County, and we hope that you will be able to join us. Upon arrival, please head to the lower level of the building and we will meet in the large classroom. We will have signs posted, and our staff members will be there to direct you to the correct room.

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 April 24th Corporation Board of Directors and Commission Executive Committee Meeting (attached)
3. Public Comment
4. Financial Report – Ailisa Sobien, Director of Finance
5. Action on Corporation Board Resolution 4-23 and Executive Committee Resolution 5-23 to Adopt the Annual Budget for FY 2023-2024 –Margaret Fonner, Deputy Director, Finance and Operations – Ailisa Sobien, Director of Finance
6. Action on Corporation Board Resolution 6-23 to Solicit Proposals and Enter into Consultant Contracts to Support the Planning Studies included in the 2023-2024 Budget – Margaret Fonner, Deputy Director, Finance and Operations
7. Transportation Report – Dom D’Andrea, Director of Transportation Planning
8. Strategic Initiatives Report – DJ Ryan, Director of Strategic Initiatives and Policy
9. Update Broadband Report– Andy Waple, Deputy Executive Director, Programs
10. Economic and Workforce Development Report – Jenn Lasser, Director of Economic and Workforce Development
11. Action on Corporation Board Resolution 7-23 and Executive Committee Resolution 8-23 to Adopt a Meeting Schedule for FY 2023-2024 –Vincent Valdes, President, Executive Director and CEO

12. Message from the Executive Director – Vincent Valdes, President, Executive Director and CEO
Next Meeting Date – August 28, 2023

Executive Session

13. Discussion Resolution 9-23 Snyder Strength and Conditioning LLC and Erasmus Holding LLC – EDA Cares.doc and Resolution 10-23 Versa Vault – EDA Cares.doc - Jenn Lasser, Director of Economic and Workforce Development
14. Other SPC Business – Commissioner Leslie Osche
15. Adjourn

We will continue to provide a virtual option using the WebEx platform for those wishing to attend online. Below you will find a link to join the meeting. We will use the same WebEx meeting link for the Regional Policy Advisory Committee at 2 p.m., the Board/Executive Committee meeting at 3 p.m., and the Southwestern Pennsylvania Commission meeting at 4 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.

Please RSVP to Ronda Craig at rcraig@spcregion.org or Caitlin O'Connor at coconnor@spcregion.org to let us know if you will attend the meeting in-person or will join virtually.

WebEx Details: How to Join the Meeting

Join from the meeting link

<https://spcregion.webex.com/spcregion/j.php?MTID=m4f68d18d5a90f0b944511412af2ec0f5>

Join by meeting number

Meeting number (access code): 2343 243 5545

Meeting password: 2YPmTMhbe82

Tap to join from a mobile device (attendees only)

1-844-621-3956,,23432435545## United States Toll Free

+1-415-655-0001,,23432435545## US Toll

Join by phone

1-844-621-3956 United States Toll Free

+1-415-655-0001 US Toll

[Global call-in numbers](#) | [Toll-free calling restrictions](#)

Join from a video system or application

Dial 23432435545@spcregion.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Need help? Go to <https://help.webex.com>