



SOUTHWESTERN PENNSYLVANIA CORPORATION

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Corporation Board of Directors and Executive Committee Meeting

**Monday, December 11, 2023
3 p.m.**

Dear Commissioners,

The December 11th Board of Directors and Executive Committee meeting will be held at our office. office. As you know, we moved office locations over the summer and we are now located in the Terminal Building in the Strip District.

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

The meeting agenda includes:

1. Welcome/Introductions and Call to Order
 - a. Quorum
 - b. Any Conflict of Interest Declarations on Action Items
2. Action on minutes from October 23, 2023 meeting
3. Public Comment
4. Summary of 2022-2023 Audit Report—Tim Morgus/Michelle Hoke, Maher Duessel, CPAs
5. Financial Report—Ailisa Sobien, Finance Director
6. Transportation Report—Dom D’Andrea, Director of Transportation Planning
7. Strategic Initiatives Report—DJ Ryan, Director of Strategic Initiatives and Policy
8. Broadband Report—Andy Waple, Deputy Executive Director of Programs
9. Economic & Workforce Development Report—Jenn Lasser, Director of Workforce & Economic Development
10. Communications & Public Relations Report—Caitlin O’Connor, Director of Communications & Public Relations
11. Message from the Executive Director—Vince Valdes, Executive Director
12. Action Item, Corporation Board Resolution 14-23 to Welcome Allegheny County Executive Rich Fitzgerald as the new Executive Director of SPC —Board Chair Leslie Osche, Butler County Commissioner
13. Other SPC Business – Commissioner Leslie Osche
 - **Reminders**
 - **Next Meeting – February 26, 2024**
 - **Annual Member Meeting – February 26, 2024**

14. Adjourn

Please RSVP to Ronda Craig rcraig@spcregion.org to let her know if you will attend meeting in person or by using the WebEx platform.

[To Virtually Join the Meeting, See Instructions Below.](#)

Link: <https://spcregion.webex.com/spcregion/j.php?MTID=mb58a26f520ec52c3af44c6416b8da6c4>

Meeting number: 2342 100 2240

Password: A3e9JYtMvW2

Join by phone

1-844-621-3956 United States Toll Free

+1-415-655-0001 US Toll

Access code: 234 210 02240