



SOUTHWESTERN PENNSYLVANIA CORPORATION

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Corporation Board of Directors and Executive Committee Meeting

**Monday, February 26, 2024
3:00 p.m.**

Dear Commissioners,

We're looking forward to having you attend the Regional Policy Advisory Committee meeting on February 26. The meeting will be held at our Strip District office (in The Terminal) at 3 p.m.

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 virtual 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. Please RSVP to Caitlin O'Connor, Communications Director, at coconnor@spcregion.org and let her know if you will attend the meeting in-person or virtually.

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 December 11, 2023 meeting
3. Public Comment
4. Financial Report—Ailisa Sobien, Finance Director
5. Transportation Report—Dom D'Andrea, Director of Transportation Planning
6. Strategic Initiatives & Policy Report—DJ Ryan, Director of Strategic Initiatives and Policy
7. Workforce & Economic Development Report—Jenn Lasser, Director of Workforce & Economic Development
8. Message from the Executive Director—Rich Fitzgerald, Executive Director
9. Reminder on the next meeting date
 - **Monday, April 22, 2024**
10. Adjourn

Virtual Log-In Information

Join from the meeting link

<https://spcregion.webex.com/spcregion/j.php?MTID=m1057d24064d083b1b359eae27ff5689>

Join by meeting number

Meeting number (access code): 2332 906 2133

Meeting password: U55eb3UfgGT

Tap to join from a mobile device (attendees only)

1-844-621-3956,,23329062133## United States Toll Free

+1-415-655-0001,,23329062133## US Toll

Join by phone

1-844-621-3956 United States Toll Free

+1-415-655-0001 US Toll