



SOUTHWESTERN PENNSYLVANIA CORPORATION

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Southwestern Pennsylvania Corporation Annual Members Meeting

**Monday, February 26, 2024
5:00 p.m.**

AGENDA

1. Action on Minutes of the December 13, 2021 Meeting (Attached)
2. Report of Nominating Committee and Action on Resolution **1-24** to Elect the 2024 Corporation Board of Directors – Lynn Heckman, Chair
3. Other Business
4. Adjourn

***All voting Members of the Commission are voting Members of the Corporation.**

**Newly Elected Southwestern Pennsylvania Corporation Board of Directors Meeting
Monday, February 26, 2024
5:10 p.m.**

AGENDA

1. Corporation Board Action on Resolution **2-24** to Elect 2024 Corporation Officers
2. Other Business
3. Adjourn