



SOUTHWESTERN PENNSYLVANIA CORPORATION

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Corporation Board of Directors and Executive Committee Meeting

**Monday, April 22, 2024
3 p.m.**

Dear Commissioners,

We're looking forward to having you attend the Regional Policy Advisory Committee meeting on April 22. 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 February 26, 2024 meeting
3. Public Comment
4. Action Item, Executive Committee Resolution 01-24 to proclaim May 2024 as "National Bike Month" in Southwestern Pennsylvania – Leann Chaney, Active Transportation Coordinator
5. Financial Report—Ailisa Sobien, Finance Director
6. Transportation Report—Dom D'Andrea, Director of Transportation Planning
7. Strategic Initiatives & Policy Report—DJ Ryan, Director of Strategic Initiatives and Policy
8. Workforce & Economic Development Report—Jenn Lasser, Director of Workforce & Economic Development
9. Brief on Commissioner Video Series (Commissioner Fabian, SPC Board Chair)—Caitlin O'Connor, Director of Communications
10. Brief on SPC's Community Chronicles—Rich Fitzgerald, Executive Director
11. Message from the Executive Director—Rich Fitzgerald, Executive Director
12. Reminder on the next meeting date (**Monday, June 24, 2024**)
13. Adjourn

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April Commission Meetings | Hosted by Webex SPC2

Join Virtually

<https://spcregion.webex.com/spcregion/j.php?MTID=m9b3f1fde2d166fc68332742b2f141912>

Meeting number: 2337 579 0236

Password: tEDSp4thi22

Join by phone

1-844-621-3956 United States Toll Free

+1-415-655-0001 US Toll

Access code: 233 757 90236