



SOUTHWESTERN PENNSYLVANIA CORPORATION

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Corporation Board of Directors and Executive Committee Meeting

**Monday, June 24, 2024
3 p.m.**

Dear Commissioners,

We're looking forward to having you attend the Regional Policy Advisory Committee meeting on June 24. 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, Director of Public Relations & Communication Initiatives, 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 April 22, 2024 meeting
3. Public Comment
4. Financial Report—Ailisa Sobien, Finance Director
5. Action on Corporation Board Resolution 1-24 and Executive Committee Resolution 2-24 to Adopt the Annual Budget for FY 2024-2025—Ailisa Sobien, Finance Director
6. Action on Corporation Board Resolution 2-24 to Solicit Proposals and Enter into Consultant Contracts to Support the Planning Studies included in the 2024-2025 Budget—Ailisa Sobien, Finance Director
7. Action on Corporation Board Resolution 3-24 to have Jennifer Liptak, Chief Operating Officer/Deputy Executive Director, serve as the Vice President of the Corporation—Ailisa Sobien, Finance Director
8. Transportation Report—Dom D'Andrea, Director of Transportation Planning
9. Strategic Initiatives & Policy Report—DJ Ryan, Director of Strategic Initiatives and Policy
10. Workforce & Economic Development Report—Jenn Lasser, Director of Workforce & Economic Development
11. Communications Report—Caitlin O'Connor, Director of Public Relations & Communication Initiatives
12. "Community Chronicles"—Rich Fitzgerald, Executive Director

13. Action on Corporation Board Resolution 4-24 and Executive Committee Resolution 3-24 to Adopt a Meeting Schedule for FY 2024-2025—Rich Fitzgerald, Executive Director
14. Message from the Executive Director—Rich Fitzgerald, Executive Director
15. Reminder on the next meeting date (**Monday, August 26, 2024**)
16. Adjourn

Instructions Below on How to Join the Meeting Virtually

Join from the meeting link

<https://spcregion.webex.com/spcregion/j.php?MTID=m58e3fdbb60c57a204be3526e4aed0b2b>

Join by meeting number

Meeting number (access code): 2335 774 8991

Meeting password: BRwB4gMXu25

Tap to join from a mobile device (attendees only)

[1-844-621-3956](tel:1-844-621-3956).,[23357748991##](tel:23357748991) United States Toll Free

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Join by phone

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Join from a video system or application

Dial 23357748991@spcregion.webex.com

You can also dial 173.243.2.68 and enter your meeting number.