



SOUTHWESTERN PENNSYLVANIA CORPORATION

42 21st Street • Suite 101 • Pittsburgh, PA 15222
phone:412-391-5590 • fax:412-391-9160 • www.spcregion.org

Corporation Board of Directors and Executive Committee Meeting

Monday, June 23, 2025

3:00 PM

Dear Commissioners,

The June 23rd Board of Directors and Executive Committee meeting will be held at our office 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. The same WebEx link will be used the Policy Committee Meeting at 2 p.m., 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. Minutes from April 28, 2025 meeting
3. Public Comment
4. Message from the Executive Director – Rich Fitzgerald, Executive Director
5. Financial Report - Ailisa Sobien, Finance Director
6. ACTION ITEM on Executive Committee Resolution 1-25 to Approve and Adopt and Increase of SPC Member Local Share of Commission expenses and program funding match effective for the 2025-2026 fiscal year beginning July 1, 2025 – Jen Liptak, Deputy Executive Director
7. ACTION ITEM on Corporation Board Resolution 3-25 and Executive Committee Resolution 2-25 to Adopt the Annual Budget for FY 2025-206 – Ailisa Sobien, Finance Director, and Jen Liptak, Deputy Executive Director
8. ACTION ITEM on Corporation Board Resolution 4-25 to Solicit Proposals and Enter into Consultant Contracts to Support the Planning Studies included the 2025-2026 Budget – Ailisa Sobien, Finance Director, and Jen Liptak, Deputy Executive Director
9. ACTION ITEM on Corporation Board Resolution 5-25 and Executive Committee Resolution 3-25 to Adopt a Meeting Schedule for FY 2025-2026 – Rich Fitzgerald, Executive Director
10. Other Business
11. Reminder on Next Meeting (August 25, 2025)
12. Adjourn