



SOUTHWESTERN PENNSYLVANIA CORPORATION

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Corporation Board of Directors and Commission Executive Committee Meeting

Monday, February 23, 2026

3:00 PM

Dear Commissioners,

The February 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 Teams platform for those wishing to attend online. The meeting link is in the calendar invite. The same link will be used for all meetings throughout the day.

The meeting agenda includes:

1. Welcome/Introductions and Call to Order
 - a. Quorum
 - b. Any Conflict-of-Interest Declarations on Action Item
2. Minutes from December 15, 2025 meeting
3. Public Comment
4. Message from the Executive Director – Rich Fitzgerald, Executive Director
5. Workforce and Economic Development Update – Jennifer Lasser, Director of Workforce and Economic Development
6. Other Business
7. Reminder of Next Meeting
 - a. **Monday, April 27, 2026**
8. Adjourn