



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, August 24, 2026

3:00 PM

Dear Commissioner:

The August 24th 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 Items
2. Minutes from June 22, 2026, meeting
3. Public Comment
4. Message from the Executive Director – Rich Fitzgerald, Executive Director
5. Policy Update – DJ Ryan, Director of Communications and Strategic Initiatives
*****ENTER EXECUTIVE SESSION *****
6. ACTION ITEM on Corporate Loan Resolution 06-26, ALO Benzio Dental, LLC. – Jennifer Lasser, Director, Workforce & Economic Development
*****EXIT EXECUTIVE SESSION*****
7. Other Business
8. Reminder of the next meeting (October 26, 2026)
9. Adjourn