Corporation Board of Directors and Executive Committee Meeting

Monday, December 16, 2024
3:00 p.m.

Dear Commissioners,

The December 16th 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. 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 link will be used the Board/Executive Committee meeting at 3:00 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. Action on minutes from October 28, 2024 meeting

3. Public Comment

4. Executive Director's Report – Rich Fitzgerald, Executive Director

5. Summary of 2023-2024 Audit Report and Review of Southwestern Pennsylvania Corporation's 990 Return of Organization Exempt From Income Tax—Tim Morgus/Michelle Hoke, Maher Duessel, CPAs

6. Financial Report—Ailisa Sobien, Finance Director

   Into Executive Session

7. Action Item, Ratification of Resolution 10-24 to approve the Welly, LLC PIDA loan

   Come Back from Executive Session

8. Update and Discussion of SPC By-laws – Dusty Elias Kirk, Board Solicitor

9. Action Item, Resolution 11-24 to approve the updated SPC By-Laws - Dusty Elias Kirk, Board Solicitor

10. Action Item, Resolution 12-24 to approve Commissioner Betsy McClure serve as the 2nd Vice-Chair of the Corporation

11. Other Business
    Since the Annual Meeting was fulfilled on February 26, 2024, there is no cause for an Annual Meeting this year.

12. Reminder on Next Meeting – February 24, 2025

13. Adjourn

Please RSVP to Ronda Craig rcraig@spcregion.org to let her know if you will attend meeting in person or by using the WebEx platform.

Webex SPC2 is inviting you to a scheduled Webex meeting.

Monday, December 16, 2024
3:00 PM | (UTC-05:00) Eastern Time (US & Canada) | 3 hrs

Join meeting

More ways to join:

Join from the meeting link
https://spcregion.webex.com/spcregion/j.php?MTID=mfb219430a5b8a9c10502d710655cb0a4

Join by meeting number
Meeting number (access code): 2339 942 1311
Meeting password: g7pHmWVPb96

Tap to join from a mobile device (attendees only)
1-844-621-3956,,23399421311## United States Toll Free
+1-415-655-0001,,23399421311## US Toll

Join by phone
1-844-621-3956 United States Toll Free
+1-415-655-0001 US Toll
Global call-in numbers | Toll-free calling restrictions

Join from a video system or application
Dial 23399421311@spcregion.webex.com
You can also dial 173.243.2.68 and enter your meeting number.

Need help? Go to https://help.webex.com