



SOUTHWESTERN PENNSYLVANIA CORPORATION

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Corporation Board of Directors and Executive Committee Meeting

**Monday, October 23, 2023
3:00 p.m.**

Dear Commissioners,

The October 23rd Board of Directors and Executive Committee meeting will be held at SPC Offices in the Terminal Building.

SPC will continue to provide a virtual option using the Cisco 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. PLEASE NOTE: The same WebEx meeting link will be used for the Board/Executive Committee meeting at 3:00 p.m., and the Full Commission meeting at 4:00 p.m.

1. Call to Order
 - a. Quorum
 - b. Any Conflict of Interest Declarations on Action Items
2. Action on Meeting Minutes from August 28, 2023
3. Public Comment
4. Action Item – Board Resolution 13-23 to make Ailisa Sobien, Finance Director, as the Corporation’s Interim Secretary-Treasurer—Vince Valdes, Executive Director
5. Financial Report—Ailisa Sobien, Finance Director
6. Transportation Report—Dom D’Andrea, Director of Transportation Planning
7. Strategic Initiatives Report—DJ Ryan, Director of Strategic Initiatives and Policy
8. Broadband Report—Andy Waple, Deputy Executive Director
9. Economic and Workforce Development Report—Jenn Lasser, Director of Workforce & Economic Development
10. Update on Pennsylvania State Budget—Chuck Kolling, Senior Principal, Government Relations, Buchanan Ingersoll
11. Message from the Executive Director—Vince Valdes

Move into Executive Session

12. Action Item: Discussion on Resolution 17-23 for a loan to Sandzimier, Shoemaker &

Company, PC/A3G Real Estate Holdings, LLC (\$97,000 ARC RLF – to purchase the building where they are currently located)

13. Other SPC Business – Commissioner Leslie Osche

- ***The traditional Annual Members Meeting will take place in January or February 2024 as a result of the upcoming schedule. A specific date is TBD.***
- ***Reminder: Next Meeting Date – December 11, 2023***

14. 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.

[To Virtually Join the Meeting, See Instructions Below](#)

Meeting link:

<https://spcregion.webex.com/spcregion/j.php?MTID=m265c9d541ca0a9d119a68344a747d690>

Meeting number:

2358 874 0212

Meeting password:

mDtaZmmn732

Join from a video or application

Dial 23588740212@spcregion.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

1-844-621-3956 United States Toll Free

+1-415-655-0001 US Toll

Access code: 23588740212

Global call-in numbers

<https://spcregion.webex.com/spcregion/globalcallin.php?MTID=mcca2f834b40ef7445a1dcdac878d25bc>

Toll-free calling restrictions

<https://cisco.com/go/tollfree-restrictions>