Board of Directors Meeting
October 15, 2026

9 A.M.

2790 Mosside Boulevard, Suite 150
Monroeville, Pa 15146

AGENDA

MEETING CALLED TO ORDER

ROLL CALL

PUBLIC COMMENT ON AGENDA ITEMS

APPROVAL OF PREVIOUS MINUTES

- Approval of Minutes of August 20, 2026 Regular Board Meeting

REVIEW OF FINANCIAL REPORTS AND APPROVAL OF BILLS

- Review and Approval of PLGIT Report of August 2026
- Review and Approval of Budget Report / Bill List from September 2026
- Review and Approval of PLGIT Report of September 2026
- Review and Approval of Budget Report / Bill List of October 2026

MCC FINANCIALS REPORT

- August 2026 Report

NEW BUSINESS – BIDS AND PROPOSALS

1. MCC General Liability / Contents Coverage Insurance Policy: **[$32,416.66]**

OLD BUSINESS

REPORT - EXECUTIVE DIRECTOR

- NO NOVEMBER MEETING SCHEULED

REPORT – SALES / MARKETING

EXECUTIVE SESSION

REPORT – BOARD MEMBERS

PUBLIC COMMENT ON NON-AGENDA ITEMS

ADJOURNMENT