



**Board of Directors Meeting
April 21, 2022**

**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

1. Approval of Minutes from February 17, 2022 Regular Board Meeting

REVIEW OF FINANCIAL REPORTS AND APPROVAL OF BILLS

1. Review and Approval of PLGIT Report from February 2022
2. Review and Approval of Budget Report / Bill List from March 2022
3. Review and Approval of PLGIT Report from March 2022
4. Review and Approval of Budget Report / Bill List from April 2022

NEW BUSINESS – BIDS AND PROPOSALS

1. 22/23 OUTFRONT RENEWAL: Pa Turnpike billboard @ Donegal Exit 91 [\$911 / \$938]
2. GRANT ACCEPTANCE: Sports & Exhibition Authority SEF Program [\$75,000]

OLD BUSINESS

REPORT - EXECUTIVE DIRECTOR

REPORT – SALES / MARKETING

REPORT – BOARD MEMBERS

PUBLIC COMMENT ON NON-AGENDA ITEMS

ADJOURNMENT

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