



YOUR *Every* PLACE

**Board of Directors Meeting
August 18, 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 June 16, 2022 Regular Board Meeting

REVIEW OF FINANCIAL REPORTS AND APPROVAL OF BILLS

1. Review and Approval of PLGIT Report from June 2022
2. Review and Approval of Budget Report / Bill List from July 2022
3. Review and Approval of PLGIT Report from July 2022
4. Review and Approval of Budget Report / Bill List from August 2022

NEW BUSINESS – BIDS AND PROPOSALS

OLD BUSINESS

REPORT - EXECUTIVE DIRECTOR

REPORT – SALES / MARKETING

REPORT – BOARD MEMBERS

PUBLIC COMMENT ON NON-AGENDA ITEMS

ADJOURNMENT