



**Board of Directors Meeting
December 16, 2021**

DoubleTree by Hilton Hotel Pittsburgh - Monroeville Convention Center
101 Mall Blvd, Monroeville, PA 15146

9 A.M.

AGENDA

MEETING CALLED TO ORDER

ROLL CALL

PUBLIC COMMENT ON AGENDA ITEMS

APPROVAL OF PREVIOUS MINUTES

1. Approval of Minutes from September 16, 2021 Regular Board Meeting

REVIEW OF FINANCIAL REPORTS AND APPROVAL OF BILLS

1. Review and Approval of PLGIT Report from September 2021
2. Review and Approval of Budget Report / Bill List from October 2021
3. Review and Approval of PLGIT Report from October 2021
4. Review and Approval of Budget Report / Bill List from November 2021
5. Review and Approval of PLGIT Report from November 2021
6. Review and Approval of Budget Report / Bill List from December 2021

NEW BUSINESS – BIDS AND PROPOSAL

1. 2022 Visit Pittsburgh Marketing Agreement [\$11,000]
2. 2022 Budget
3. 2022 Board Meeting Dates
4. 2022 Board Officers

OLD BUSINESS

REPORT – BOARD MEMBERS

PUBLIC COMMENT ON NON-AGENDA ITEMS

ADJOURNMENT

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