

## Third Quarter Meeting of the PDP Board of Directors BNY Mellon Center, The Backyard 500 Grant Street, 12<sup>th</sup> Floor, Pittsburgh, PA 15219 October 4, 2018

## **Agenda**

8:00 a.m.	Breakfast
8:30 a.m.	Welcoming Remarks  Lucas Piatt, Chair
8:35 a.m.	Approval of Board of Directors Meeting Minutes, May 17, 2017
8:40 a.m.	2 <sup>nd</sup> Quarter Financial Statements
8:50 a.m.	Governance Committee  Lucas Piatt, Chair
8:55 a.m.	Mobility Update Chris Watts, VP Mobility
9:05 a.m.	Clean & Safe Update  Matthew Stern, Committee Chair & Jeremy Waldrup, President & CEO
9:15 a.m.	Marketing and Special Events Update  Leigh White, VP Marketing & Communications & Russell Howard, VP  Development & Special Events
9:25 a.m.	Economic Development Update  Caitlin Fadgen, Senior Manager of Economic Development & Jeremy Waldrup,  President & CEO
9:35 a.m.	Implicit Bias Training Cristyn Zett, PBP Zone 2 Commander Jeff Upson, PBP Training Academy
10:00 a.m.	Adjourn