



BOARD OF DIRECTORS' Q3 MEETING

Noon – 1:30 p.m.

Thursday, September 15, 2022

One Oxford Centre

Conference Center, 2nd Floor

AGENDA

		<u>Recommended Action</u>
12:05 p.m.	Minutes of May 18, 2022 Meeting	Approve
12:07 p.m.	State of Tourism and Travel Economy - Jerad Bachar, President & CEO, VisitPITTSBURGH	Update
12:30 p.m.	The State of Downtown Metrics - Jeremy Waldrup, PDP	Update and Engage
12:40 p.m.	Program Updates - James Wimberly, Clean & Outreach Team - Chris Watts, District Development - Richard Hooper, Marketing & Constituent Services - Russell Howard, Events & Programming	Update and Engage
1:20 p.m.	2022 2 nd Quarter Financial Statements - Leah Baldwin, Finance & Administration	Review and Approve
1:30 p.m.	Other Business / Adjourn	