

2022 ANNUAL MEMBERSHIP MEETING

Tuesday, April 25th, 2023

9 a.m.

Remote

Pittsburgh, PA

AGENDA

- I. Opening of Meeting – Glenn Groninger, PNC Bank and PEIDC Board Chairperson
- II. Speaker – **Lindsay Powell, Director of Workforce Strategies at Innovate PGH**
- III. Presentation of 2022 Annual Report to the Membership
- IV. Approval of Minutes of the April 28th, 2022 Membership Meeting
- V. Election of Directors
 - A. The PEIDC Board of Directors consists of nine (9) members with rotating 3-year terms. There are presently two Board position vacancies.
 - B. Report of the Nominating Committee
Board Members Glenn Groninger, Lauren Connelly served as the Nominating Committee. The Nominating Committee recommends a new three (3) year term for Lindsay A. Powell first elected in 2019, a new (2) year term for Claudia Steeb first elected in 2002, a new (1) year term for Malik Bankston first elected in 2008 and (2) new Board members, Rebecca Davidson-Wagner and Thomas Link III whose terms expires in 2025. Biographical information is attached for reference.
 - C. Election
- VI. Adjournment