

**SOUTHERN ALLEGHENIES PLANNING & DEVELOPMENT COMMISSION  
BOARD OF DIRECTORS MEETING  
10:00 A.M., WEDNESDAY, JANUARY 21, 2026  
BLAIR COUNTY CONVENTION CENTER**

**Call to Order.....Hon. Scott Hunt**

**Public Comment Period.....Hon. Scott Hunt**

**1. Election of Officers**

Article V, Section 5.1 of the Commission's Bylaws provides for the election of officers. These are President, Vice-President, Treasurer, and Secretary. The offices of President and Vice-President must be filled by county commissioners. Officers may be elected to consecutive terms. Of the current officers, Commissioner Hunt, President, is completing his first year as President; Commissioner Bunch, Vice-President, is completing his first year as Vice-President; Mr. Donald Rhodes has served as Treasurer for two years; and finally, Commissioner Winck, Secretary, is completing his first year as Secretary.

On the pages indicated is a list of the Board of Directors for 2026. Also provided are the names of officers from 1981 to the present.

- 2026 Board of Directors
- SAP&DC Officers/1981 to present

**2. Executive, Finance, Personnel Committees Appointments/2026**

Listed are the County Commissioner Board members that have been designated to serve on the Commission's three Standing Committees: Executive, Finance, and Personnel. County Commissioner members are designated by their respective Boards of Commissioners. The Commission's Bylaws do require approval by majority consent of the Board for At-Large Standing Committee members, and At-Large Board members' preferences for Standing Committee assignments are listed.

**Recommendation:      Approval of members of Standing Committees, as presented.**

**3. Designation of SAP&DC Advisory Committees/2026**

➤ **Appointment of SAP&DC Advisory Committee Members 2026**

Section 6.6 of the Commission's Bylaws provides that all Advisory Committees be designated in January of each year. Also, members of advisory committees are appointed or reappointed annually, as appropriate.

- Advisory Committee designations
- Members to be appointed/reappointed

**Recommendation:      Approval as presented.**

#### 4. Minutes

- November 19, 2025 Finance Committee Meeting
- November 19, 2025 Board of Directors Meeting

**Recommendation:**      Approval as presented.

#### 5. Finance Report

- Accounts Payable  
Represents bills paid for November/December 2025
- Bank Accounts Summaries  
Summary of available Commission funds

**Recommendation:**      Approval as presented.

#### 6. SAP&DC Business Lending Program Overview

Review of loan funds, current loans, and projects that SAP&DC is expected to fund in 2026.

**Informational:**              No Action Needed.

#### 7. Workforce Development Update

Update on current initiatives, programs, and key activities within workforce development.

**Informational:**              No Action Needed.

#### 8. Executive Order 12372 Projects

SAP&DC is designated by the Federal Office of Management and Budget (under E.O. 12372) to review requests for Federal financial assistance within its six-county service area for concurrence with relevant regional planning documents. The projects requesting federal financial assistance were presented and reviewed and noted as consistent with the Commission's Comprehensive Economic Development Strategy.

SAP&DC staff have reviewed proposed projects as listed.

**Recommendation:**      Approval as presented.

#### 9. The Rural Health Transformation (RHT) Program

Information will be presented regarding SAP&DC's upcoming new role in the Federal Rural Health Transformation Program, as proposed in Pennsylvania's approved Rural Health Transformation (RHT) Plan and application. As details of this program are still being announced, a PowerPoint with handouts will be provided at the meeting.

**Informational:**              No Action Needed.

## **10. Southern Alleghenies Comprehensive and Greenways & Open Space Network Plan Project Update**

Planning staff will update the board on the project to create a new regional comprehensive plan, county comprehensive plans, and a regional greenways and open space network plan. This item is informational, and handouts will be provided at the meeting.

**Informational:**                      **No Action Needed.**

## **11. Other Business & Informational Items**

- Next meeting of the SAP&DC Board of Directors: March 18, 2026 at 10:00 A.M.

## **Appendices**

**2026 SAP&DC Board of Directors Meeting Schedule**

**SAP&DC By-Laws**

**Annual Affirmation of Compliance and Disclosure Form Completion**

## **Adjournment**