

**SOUTHERN ALLEGHENIES PLANNING & DEVELOPMENT COMMISSION
BOARD OF DIRECTORS MEETING
10:00 A.M., WEDNESDAY, JULY 15, 2026
COMMISSION OFFICE**

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

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

1. Minutes

- **May 27, 2026 Board of Directors Meeting**
- **May 27, 2026 Finance Committee Meeting**

Recommendation: Approval as presented

2. Finance Report

- Accounts Payable
Represents bills paid for May/June 2026
- Bank Accounts Summaries
Summary of available Commission funds

Recommendation: Approval as presented

3. Southern Alleghenies Workforce Development Board (SAWDB)

Update on key issues within workforce development.

Informational: No Action Needed

4. Business Development Program Update

ARC PREP Grant update and quarterly report information.

Informational: No Action Needed

5. SAP&DC Mini-Grant Program

Staff requests approval of an extension of a contract between SAP&DC and PaDCNR to operate Round 10 of the SAP&DC Mini-Grant Program. This is necessary in order to give one of our subrecipients, the Bedford Fulton Joint Recreation Authority, another year to hire a consultant to apply for grants and extend its RACP.

Recommendation: Approval as presented

6. Planning and Community Development Update

Update on activity in the Planning and Community Development Division.

Informational: **No Action Needed**

7. 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 project requesting federal financial assistance was presented and reviewed and noted as consistent with the Commission's Comprehensive Economic Development Strategy.

SAP&DC staff have reviewed the proposed project as listed.

Recommendation: **Approval as presented**

8. Rural Health Transformation Program

An update on the Rural Health Transformation Program will be presented.

Informational: **No Action Needed**

9. Other Business & Informational Items

- Next meeting of the SAP&DC Board of Directors: September 16, 2026 at 10:00 A.M.

Adjournment