



Pennsylvania Intergovernmental
Cooperation Authority

1500 Walnut Street, Suite 1600, Philadelphia PA 19102
215-561-9160 • www.picapa.org

AGENDA FOR THE MEETING OF THE BOARD

October 17, 2023

1. Call to Order
2. Approval of Minutes for the Meeting of September 28, 2023
3. PICA Monthly Report
4. Treasurer's Report – October 2023
5. Executive Session
6. Consideration and Vote - Resolution No. 2024 - 05 – Appointment of New Executive Director
7. Overtime Update
8. New Business
9. Public Comment
10. Adjournment