



Pennsylvania Intergovernmental
Cooperation Authority

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AGENDA FOR THE MEETING OF THE BOARD

January 16, 2024

1. Call to Order
2. Approval of Minutes for the Meeting of November 21, 2023
3. Executive Director's Report
4. Treasurer's Report – December 2023 and January 2024
5. Consideration and Vote: Resolution No. 2024 - 06 – Approval of Conference Expenses
6. New Business
7. Public Comment
8. Adjournment