



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

April 16, 2024

1. Call to Order
2. Approval of Minutes for the Meeting of March 19, 2024
3. Executive Director's Report
4. Treasurer's Report
5. Updates from the City of Philadelphia
6. Public Comment
7. Consideration and Vote: Resolution No. 2024-11 – Approval of PICA Office Lease Terms
8. New Business
9. Adjournment