



Pennsylvania Intergovernmental  
Cooperation Authority

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## **AGENDA FOR THE MEETING OF THE BOARD**

**July 25, 2024**

1. Call to Order
2. Approval of Minutes for the Meeting of June 18, 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. 2025-01 – Approval of the FY2025-FY2029 Five Year Plan
8. Consideration and Vote: Resolution No. 2025-02 – Election of Board Officers
9. Consideration and Vote: Resolution No. 2025-03 – FY25 Board Meeting Schedule
10. New Business
11. Adjournment