



Pennsylvania Intergovernmental  
Cooperation Authority

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

**October 22, 2024 at 12:15 pm**

1. Call to Order
2. Approval of Minutes for the Meeting of July 29, 2024
3. Updates from the City of Philadelphia
4. Executive Director's Report
5. Treasurer's Report
6. Public Comment
7. Consideration and Vote: Resolution No. 2025-04 – Approval of Website Design Services
8. Consideration and Vote: Resolution No. 2025-05 – Approval of Grants Administration Analysis and Best Practices
9. Consideration and Vote: Resolution No. 2025-06 – Executive Director Compensation
10. New Business
11. Adjournment

Next Meeting Date: November 19, 2024 at 12:15