



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

**AGENDA FOR THE
MEETING OF THE BOARD**

July 28, 2025 at 11:00 am

- 1) Call to Order
- 2) Approval of Minutes for the Meeting of June 17, 2025
- 3) Updates from the City of Philadelphia
- 4) Executive Director's Report
- 5) Treasurer's Report
- 6) Public Comment
- 7) Consideration and Vote
 - i) Resolution No. 2026-01 – Approval of the FY26-30 Five Year Plan
 - ii) Resolution No. 2026-02 – Renewal of Audit Services
 - iii) Resolution No. 2026-03 – Renewal of Accounting Services
 - iv) Resolution No. 2026-04 – Election of Officers
 - v) Resolution No. 2026-05 – FY26 Board Meeting Schedule
- 8) New Business
- 9) Adjournment

Next Meeting Date: September 16, 2025 at 12:15 pm (pending Board approval)