



Pennsylvania Intergovernmental  
Cooperation Authority

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

**June 8, 2023**

1. Call to Order
2. Approval of Minutes for the Meeting of May 16, 2023
3. Executive Director's Report
4. Treasurer's Report – June 2023
5. Consideration and Vote – Resolution No. 12 – Consideration of Intergovernmental Cooperation Agreement
6. Consideration and Vote – Resolution No. 13 – Consulting Services Proposal – Angela Bird
7. Overtime Update
8. New Business
9. Public Comment
10. Adjournment