



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

May 16, 2023

1. Call to Order
2. Approval of Minutes for the meeting of April 18, 2023
3. Discussion of Process for Amending Intergovernmental Cooperation Agreement
4. Executive Director's Report
5. Treasurer's Report – May 2023
6. Overtime Update
7. New Business
8. Public Comment
9. Adjournment