

# PENNSYLVANIA INTERGOVERNMENTAL COOPERATION AUTHORITY

## Minutes of the Special Meeting of the Board

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January 25, 2023

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The special meeting of the Board of Directors of the Pennsylvania Intergovernmental Cooperation Authority (“PICA”) was held on Wednesday, January 25, 2023, in the PICA Board room located at 1500 Walnut Street, 16th Floor, Philadelphia, Pennsylvania.

### Attendees

Board: Kevin Vaughan, Alan Kessler, Esq. (via Zoom), Courtney Richardson, Esq. (via Zoom), Michael Karp (via telephone), Roderick Henkels, (via Zoom), Rob Dubow (*ex officio*) (via Zoom), and Natalie Krug (*ex officio*) (via Zoom)

Staff: Harvey M. Rice and Deidre Morgenstern

Invited Guests: S. William Richter, Esq., Reed Smith, LLP (via Zoom)

### Call to Order

Mr. Vaughan called the meeting to order at 12:16 p.m.

### Resolution No. 2023 - 07 – Authorization for Hiring

Mr. Rice stated that at the last board meeting, Mr. Henkels suggested a resolution granting authorization to the executive director to fill the two vacant staff positions of Deputy Executive Director and Analyst, at the executive director’s discretion.

Mr. Karp made a motion to approve the resolution, and Mr. Henkels seconded the motion. The motion passed unanimously 5-0.

### Resolution No. 2023 - 08 – FY2024 PICA Operating Budget

Mr. Rice stated that PICA is submitting the FY2024 operating budget for approval prior to February due to leadership uncertainty in the House of Representatives, which may impact board member appointments. Mr. Rice stated that the operating budget for fiscal year 2024 is primarily the same as the previous year. Mr. Vaughan asked if the board had reviewed the operating budget, and they acknowledged they had. Mr. Vaughan asked if there are any questions regarding the budget. There were no questions from the board members.

Ms. Karp made a motion to approve the resolution, and Mr. Henkels seconded the motion. Mr. Vaughan called for a roll-call vote. The resolution passed unanimously 5-0.

### New Business

No.

**Public Comment**

None

**Adjournment**

Mr. Karp made a motion to adjourn. Mr. Henkels seconded the motion. The motion passed unanimously 5-0.

The meeting was adjourned at 12:19 p.m.