



*Intergovernmental Cooperation Authority  
 The City of Harrisburg, Pennsylvania  
 Governing Board Meeting  
 hbgica.org (not live yet)  
 February 26, 2019*

<b>Members Present:</b>	Ms. Audry Carter, Ms. Kathy Speaker MacNett, Ms. Tina L. Nixon, Mr. David Schankweiler and Mr. H. Ralph Vartan	<b>Action Items</b>
<b>Ex. Officio Member Present:</b>	Mr. John Raymond and Mr. Bruce Weber	
<b>Call to order:</b>	Mr. H. Ralph Vartan at 6:10 p.m.	
<b>Welcome &amp; Acknowledgement:</b>	Mr. H. Ralph Vartan welcomed everyone to the meeting and acknowledges all elected officials in attendance. Each board member provided a brief introduction of themselves and their connect to the City of Harrisburg	
	The Mayor provided a welcoming statement and looking forward to working with the ICA Board	The Mayor will provide a five year financial overview to the board
<b>Election of Officers</b>	Mr. H. Ralph Vartan made a motion to elect Mr. David Schankweiler as board chair-Seconded by Ms. Audry Carter	Board voted unanimously to elect Mr. David Schankweiler as Chair of the Intergovernmental Cooperation Authority for the City of Harrisburg –Mr. Schankweiler accepted the position
<b>Vice Chairperson</b>	Mr. Schankweiler made a motion to elect Ms. Carter as vice chair of the board-	The board voted to unanimously elect Ms. Audry Carter as Vice Chair

	Seconded by Mr. H. Vartan	of the Board-Ms. Carter accepted the position
<b>Treasury/Secretary</b>	Ms. Audry Carter made a motion to elect Ms. Tina Nixon as secretary/treasury of the board-seconded by Ms. Speaker-MacNett	Board voted unanimously to elect Ms. Nixon as secretary/treasurer of the board
<b>Committee Assignments: Legal Assistance, Auditor and Website Design Selection</b>	Mr. Shankweiler asked Mr. Vartan and Ms. Carter to serve on the Legal assistance, auditor and website designer selection committee	Mr. Vartan and Ms. Carter agreed to serve on the committee
<b>Executive Director Search Committee</b>	Mr. Schankweiler asked Ms. Speak MacNett and Ms. Nixon to serve on the Executive Director Search Committee	Ms. Speaker MacNett and Ms. Nixon agreed to serve
<b>Operations Advisory Committee</b>	Mr. Schankweiler asked that this committee be developed at a later date once we have hired the Executive Director	This committee selection will be revisited at a future meeting.
<b>Other Business</b>	Mr. Bruce Weber asked that the board provide questions so that he is able to provide the financial information we need to do our work	The board will send specific questions on what they are looking for from Mr. Weber
		<ul style="list-style-type: none"> <li>• looking for location to hold ongoing meetings ( Tina is working on securing (Paxton &amp; Cameron Street sight) and office space-waiting for response from UPMC Pinnacle Facilities Committee</li> </ul>
<b>Legal Information</b>	The Legal Affidavit from the Patriot News –Public Meeting Notice	Attached to the meeting minutes
<b>Next Meeting:</b>	March 26, 2019, 4:00 p.m.	

	- 6:00 p.m. Temple University Harrisburg (2 <sup>nd</sup> Floor)	
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Respectfully Submitted:

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Tina L. Nixon,  
ICA Harrisburg City  
Board Secretary/Treasure