

Intergovernmental Cooperation Authority

Inaugural Board Meeting Agenda

Tuesday February 26, 2019 4:00pm

City Council Chambers

Welcome	Ralph Vartan	2 minutes
Introduction of Authority and ex-officio members	Self-introductions	10 minutes
Election of Officers	Ralph Vartan	10 minutes
<ul style="list-style-type: none"><li>- Chairperson</li><li>- Vice Chairperson</li><li>- Treasurer/Secretary</li></ul>		
New Chairperson comments		2 minutes
Mayor Papenfuse comments		10 minutes
Committee assignments	Chairperson	10 minutes
<ul style="list-style-type: none"><li>- Legal assistance, auditor and Website designer selection committee</li><li>- Executive Director Search Committee</li><li>- Operations Advisory Committee</li></ul>		
Other Business		6 minutes
Next meeting Date		10 minutes
Adjourn		