

Intergovernmental Cooperation Authority

Board Meeting Agenda

Wednesday April 24, 2019

Temple University Lecture Hall

2:00 pm

Executive Session

Executive Director Search

4:00 pm

Public Meeting

Welcome	Dave Schankweiler	1 minutes
Approval of March 26, 2019 minutes	Tina Nixon	3 minutes
Executive Director search	Personnel Committee	10 minutes
Legal Counsel RFP	Operations Committee	5 minutes
Website RFP	Operations Committee	5 minutes
Reminder of upcoming deadlines	David Schankweiler	3 minutes
City Finance Presentation	Bruce Weber	20 minutes
Public Comments		10 Minutes
Adjourn		

Next Meeting Date – Wednesday May 22nd 4:00pm at Temple University