

Intergovernmental Cooperation Authority for Harrisburg

Board Meeting Agenda

Wednesday, May 22, 2019

Temple University Harrisburg

4:00 p.m.	Public Meeting	
Welcome	Dave Schankweiler	1 minute
Report on May 12 Work Session	Dave Schankweiler	2 minutes
Introduction of Executive Director	Personnel Committee	2 minutes
Approval of April 24 Minutes	Jeffrey Stonehill	2 minutes
Approval of Revised Year 1 Budget	Jeffrey Stonehill	5 minutes
Approval of Request 2019-2020 Funding	Jeffrey Stonehill	5 minutes
Legal Counsel Status	Operations Committee	2 minutes
Auditor Status	Jeffrey Stonehill	1 minute
Website Update	Jeffrey Stonehill	1 minute
Adoption of Right-to-Know Policy	Authority Members	5 minutes
Discussion of Five-Year Plan Draft	Authority Members	20 minutes
Act 47 Overview	Marita Kelley	20 minutes
Public Comments		10 minutes
Adjourn		

Next meeting date – Special Meeting, Wednesday, May 29, 2019 (Location to be Determined)

Future meeting – Wednesday, June 26, 2019 (Location to be Determined)