

# QUAKER VALLEY COUNCIL OF GOVERNMENTS

8306 Ohio River Boulevard, Pittsburgh, PA 15202

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Board of Directors Meeting

July 17 2017

Aleppo Township, 100 North Drive, Sewickley, PA 15143

Board Development Session 6:45 PM

Meeting 7:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Participation
5. Omnibus Motion – March Minutes, May and June Minutes and Financial Statements: Balance Sheet May and June and 2017; Income Statements: May and June 2017, Year to Date Budget to Actual, Bank Reconciliations: May and June 2017, Bills to Pay.
6. QVCOG Directors
7. Executive Directors Report
8. New Business
  - 6-month review
  - Membership
  - Committee Reports :
  - Budget Committee
  - By-Laws Committee
  - PI Team Agenda-August
9. Other concerns of Delegates
10. Adjournment

Next Meeting: August 16, 2017 at Leetsdale Borough 373 Beaver Street, Leetsdale, PA 15056.