

# QUAKER VALLEY COUNCIL OF GOVERNMENTS

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Board of Directors Meeting November 15, 2017  
Sewickley Borough, 601 Thorn St, Sewickley, PA 15143  
Board Development Session 6:45 PM  
Meeting 7:30 PM

## Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Participation
5. Omnibus Motion: September Minutes and Financial Statements: September and October 2017 Balance Sheet, September and October 2017 Income Statement, Year to date Budget to Actual, Bank Reconciliations September and October 2017, Bills Paid List September and October.
6. QVCOG Directors
7. Executive Directors Report
8. Old Business
  - a. 2018 Draft Budget
  - b. Dues
  - c. Fees Schedule & 2018 Programs
9. New Business
  - i. Single Application Resolution - Outreach and Engagement Rt 65 Corridor Project
  - ii. 2018 Calendar
  - iii. December Meeting
10. Other Concerns of Delegates
11. Adjourn