

QUAKER VALLEY COUNCIL OF GOVERNMENTS

8306 Ohio River Boulevard, Pittsburgh, PA 15202

412-766-7458 | Fax: 412-766-1066 | www.qvcog.org



Board of Directors / PI Meeting, April 18, 2018

Leetsdale Municipal Building, 373 Beaver St, Leetsdale, PA 15056

Meeting 7:30 PM

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Participation
5. Remarks –
 1. DCED Deputy Secretary Rick Vilello
 2. Carnegie Mellon, Remaking Cities Institute, Steve Quick
6. PI Team - Introduction
 1. Municipal Solar Initiative - Tim Kelly, Aleppo Township; Greg, Winks & Will Brown, Solbridge Energy Advisors
 2. Accelerating Digital Adoption Through Intergovernmental Cooperation - Alan Kugler, PA E-Gov Consortium & Patrick Connors Edgeworth Borough/ University of Pittsburgh Digital Governance Study
 3. Presentation Walk Around
 4. Group Discussion of PI Presentations
 5. PI Team Past Program Follow up
7. Business Meeting - Old Business
 1. Agreement with ClearGov
 2. 2018 Lease
 3. By-Laws Amendment
 4. March 2018 Executive Directors Report
 5. Approval of February Minutes and Income Statement, Balance Sheet, Budget to Actual, Bills Paid February-March Bills to Pay, Bank Reconciliations.
8. Other Concerns of Delegates
9. Adjourn