

Quaker Valley Council of Governments Board of Delegates Regular Meeting

The Meeting will take place Exclusively Via Zoom (link below) https://us06web.zoom.us/j/85853166785?pwd=bktqVHovL2U3NG9 <u>xNmpxRUVoK0dEQT09</u> Wednesday, December 20, 2023 7:00 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Public Comment/Guests
- 5. Approval of November 15, 2023 Meeting Minutes
- 6. Approval of November Financial Reports, Unpaid Bills List, and Payroll Summary
- 7. President's Report
- 8. Route 65 Update
- 9. Grant Status Report
- 10. Executive Director's Report
- 11. New Business
 - A. Approval of Concurring Resolution CDBG Year 50 Admin
 - B. Honorary Proclamation Recognizing Mr. Jeff Weatherby and Mr. Paul Getz for their Service to the QVCOG
 - C. 2023 Annual Report
- 12. Old Business
- 13. Other Concerns by Delegates
- 14. Adjournment