



**Quaker Valley Council of Governments
Board of Directors Regular Meeting**

Kilbuck Township Building
343 Eicher Road, Pittsburgh, PA 15202

Wednesday, January 19, 2022
7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Election of Officers (President, Vice-President, & Treasurer)
5. Public Comment/Guests
6. Omnibus: Approval of December 15, 2021 Meeting Minutes, December Income Statement, December Balance Sheet, Budget to Actual, Bill Payment List, Unpaid Bills List, and Payroll Summary, Bank Reconciliations, CC Card Account Detail
7. President's Report
8. Executive Director's Report
9. New Business
 - A. Route 65 Presentation - Michael Baker International & Remaking Cities Institute
 - B. Update - PA State House Redistricting Proposal
 - C. Approval of Concurring Resolution for CDBG Year 48 Administration Contract
 - D. 2021 Regional Asset District (RAD) Revenue Discussion
10. Old Business
 - A. Glass Recycling Discussion
11. CDBG Status Report
12. Other Concerns by Delegates
13. Adjournment