



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

Avalon Borough Building
640 California Avenue, Pittsburgh, PA
15202

Wednesday, October 27, 2021
7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment/Guests
5. Omnibus: Approval of September 15, 2021 Meeting Minutes, September Income Statement, September Balance Sheet, Budget to Actual, Bill Payment List, Unpaid Bills List, and Payroll Summary, Bank Reconciliations, CC Card Account Detail
6. President's Report
7. Executive Director's Report
8. New Business
 - A. Presentation – Sustainable Sewickley
 - B. Consideration of Approval for a Concurring Resolution Applying on Behalf of Ben Avon Borough for a 2022 Gaming Economic Development and Tourism Fund (GEDTF) Grant
 - C. 412 Food Rescue Thank You
 - D. Approval of 2022 Budget
9. Old Business
 - A. 2022-26 Waste and Recycling Contract Agreement & Resolutions
 - B. Traveling Glass Recycling Bin Update
10. CDBG Status Report
11. Other Concerns by Delegates
12. Adjournment