

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Teleconference for Executive Committee ONLY*

Wednesday, March 25, 2020, 3:30 p.m.

* This meeting will be held by teleconference for members of the Executive Committee only. General public should call (309) 793-6300 to submit questions or comments or to participate in the teleconference.

FINANCIAL (green)	ACTION NEEDED (yellow)	INFORMATIONAL (white)	
	X		1. <u>Approval of the February 26, 2020 Minutes (See enclosed)</u> – Ken Maranda, Chair
X	X		2. <u>Treasurer’s Report (See enclosed)</u> – Marshall Jones, Treasurer
			3. <u>Finance and Personnel Committee/Financial Matters</u> – Marty O’Boyle, Finance and Personnel Committee Chair
X	X		a. <u>Bills</u> (See enclosed)
X		X	b. <u>Report on Progress on Commission’s FY 2019-20 Program Budget as of 2/29/2020</u> (To be distributed)
X	X		c. <u>Contracts/Grants for Consideration</u>
			I. Other Contracts/Grants
		X	4. <u>Bi-State Region Comprehensive Economic Development Strategy (CEDS) 2020 Progress Report</u> – (Document will be released to lay on the table until the April 22, 2020 meeting)
	X		5. <u>Consideration of Resolutions Supporting the FY2021 Quad Cities and Region 9 Transportation Planning Work Programs (TPWPs)</u>
			6. <u>Questions or Comments by Commissioners</u>
			7. <u>Other Business</u>
			8. <u>Adjournment</u>

NEXT MEETING: **Wednesday, April 22, 2020 – 3:30 p.m.**
 Scott County Administrative Center
 Sixth Floor Conference Room
 600 West Fourth Street
 Davenport, IA