

MEETING ANNOUNCEMENT AND AGENDA

BI-STATE REGIONAL COMMISSION FINANCE AND PERSONNEL COMMITTEE

Monday, November 19, 2012 – 11:30 a.m.
Bi-State Regional Commission
Third Floor Conference Room
1504 Third Avenue
Rock Island, Illinois

1. Approval of the Minutes of the June 20, 2012 Meeting. (See enclosed.)
2. Review and Consideration of Recommendation to the Full Commission Regarding the Financial and Compliance Report for the Year Ending 6/30/12 for the Bi-State Regional Commission. (Heidi Hobkirk, McGladrey & Pullen, LLP will make the presentation. The report will be distributed at the meeting.)
3. Review and Consideration of Recommendation to Full Commission Regarding Approval of Commission's "Affirmative Action Analysis and Plan". (The Affirmative Action Analysis and Plan contains an analysis of employment and contractual practices for October 2010 - September 2012 and an Affirmative Action Plan for October 2012 - September 2013. Carol Connors, Finance & Human Resource Specialist, will distribute and review the plan at the meeting.)
4. Discussion of Executive Director Evaluation and Consideration of a Recommendation to the Full Commission Regarding Renewal of the Director's Annual Employment Agreement. (Commission Chair, Danny McDaniel, will report the results of Commission, Finance Committee, and management staff input.)
5. Review and Consideration of Adjusting Post Retirement Health Benefits. – Denise Bulat, Executive Director
6. Other Business.
7. Adjournment.