

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, November 18, 2009, 3:30 p.m.

Scott County Administration Building

Sixth Floor Conference Room

600 West Fourth Street

Davenport, Iowa

- | | | | | | | | |
|-------------------|-----------------------------------|------------|---|-------------------|-----------------------------------|------------|------------------------|
| | X | | 1. <u>Approval of the October 28, 2009 Minutes (See enclosed)</u> – Don Welvaert, Chair | | | | |
| X | X | | 2. <u>Treasurer’s Report</u> (See enclosed) – Pat Ripperger, Treasurer | | | | |
| X | X | | 3. <u>Finance and Personnel Committee</u> – John Malvik, Chair | | | | |
| | | | a. Bills. (See enclosed) | | | | |
| X | | X | b. Report on Progress on Commission’s FY 2010 Program Budget as of 10/31/2009.
(See enclosed) | | | | |
| | X | | 4. <u>Report on Contracts Approved by the Executive Director</u> – Denise Bulat, Executive Director | | | | |
| | | | <table border="1"> <tr> <td>City of Muscatine</td> <td>CDBG
Application and
Survey</td> <td>\$4,020.00</td> <td>10/16/09 –
11/30/09</td> </tr> </table> | City of Muscatine | CDBG
Application and
Survey | \$4,020.00 | 10/16/09 –
11/30/09 |
| City of Muscatine | CDBG
Application and
Survey | \$4,020.00 | 10/16/09 –
11/30/09 | | | | |
| | | X | 5. <u>Update on Bi-State Projects and Services</u> – Denise Bulat, Executive Director | | | | |
| | | | 6. <u>Questions and Comments by Commissioners</u> | | | | |
| | | | 7. <u>Other Business</u> | | | | |
| | | | 8. <u>Adjournment</u> | | | | |

CC\sv
Agendas\BSRC Agenda.docx

NEXT MEETING: **Wednesday, December 16, 2009 – 3:30 p.m.**
Scott County Administration Building
600 West Fourth Street, Davenport, Iowa