

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, July 28, 2010, 3:30 p.m.

Scott County Administration Building

Sixth Floor Conference Room

600 West Fourth Street

Davenport, Iowa

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

- | | | | | | | | |
|--|---------------------------|--|---|--|---------------------------|--|---------------------|
| X | | X | 1. <u>Approval of the June 23, 2010 Minutes (See enclosed)</u> – Mike Freemire, Chair | | | | |
| X | | X | 2. <u>Treasurer’s Report</u> (See enclosed) – Chris Gallin, 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 06/30/2010. (See enclosed) | | | | |
| | | | 4. <u>Consideration of the Following Contract/Grants</u> – Denise Bulat, Executive Director | | | | |
| | | | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 45%;">Iowa Department of Public Health/Iowa Association of Regional Councils</td> <td style="width: 25%;">Healthy Iowans Initiative</td> <td style="width: 15%;">\$4,000
With \$10,000
Pass Through</td> <td style="width: 15%;">7/1/10 –
6/29/11</td> </tr> </table> | Iowa Department of Public Health/Iowa Association of Regional Councils | Healthy Iowans Initiative | \$4,000
With \$10,000
Pass Through | 7/1/10 –
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6/29/11 | | | | |
| | | X | 5. <u>Discussion and Consideration of Application for HUD Sustainability Grant for a Regional Intermodal Commodity Study</u> – Denise Bulat, Executive Director | | | | |
| | | X | 6. <u>Census 2010 Update</u> – Meghan Overton, Data Services Planner | | | | |
| | | | 7. <u>Questions or Comments by Commissioners</u> | | | | |
| | | | 8. <u>Other Business</u> | | | | |
| | | | 9. <u>Adjournment</u> | | | | |

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Agendas\BSRC Agenda.docx

NEXT MEETING: **Wednesday, August 25, 2010 – 3:30 p.m.**
 Scott County Administration Building
 600 West Fourth Street, Davenport, Iowa