

## MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, December 15, 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 |   | 1. <u>Approval of the November 17, 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>  |
|   |   |   | a. Bills. (See enclosed)   |
| X |   | X | b. Report on Progress on Commission’s FY 2011 Program Budget as of 11/30/2010. (See enclosed)                                  |
| X | X |   | c. Consideration of a Recommendation to Accept the Financial and Compliance Report for the Year Ended 06/30/10. (See enclosed) |
|   | X |   | d. Consideration of a Recommended Affirmative Action Analysis and Plan.  |
| X | X |   | e. Consideration to Renew the Executive Director’s Annual Employment Agreement.  |
|   |   | X | 4. <u>Iowa DBE Program and Highway Construction</u> – Maria Hobbs, Iowa Department of Transportation                           |
|   |   |   | 5. <u>Questions or Comments by Commissioners</u>   |
|   |   |   | 6. <u>Other Business</u>   |
|   |   |   | 7. <u>Adjournment</u>  |

DB/sv  
Agendas\BSRC Agenda.docx

**NEXT MEETING: Wednesday, January 26, 2011 – 3:30 p.m.**  
Scott County Administration Building  
600 West Fourth Street, Davenport, Iowa