

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, September 28, 2011, 3:30 p.m.

Rock Island County Building
Third Floor Conference Room
1504 Third Avenue
Rock Island, Illinois

*****NOTE CHANGE OF LOCATION*****

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| | X | 1. <u>Approval of the August 24, 2011 Minutes (See enclosed)</u> – Mike Freemire, Chair |
| X | X | 2. <u>Treasurer’s Report</u> (See enclosed) – Carol Earnhardt, Treasurer |
| | | 3. <u>Finance and Personnel Committee</u> – Chuck Austin, Finance Chair |
| X | X | a. Bills. (See enclosed) |
| X | | b. Report on Progress on Commission’s FY 2012 Program Budget as of 8/31/2011. (See enclosed) |
| | X | 4. <u>Economic Development Activity Update</u> – Mark Hunt, Economic Development and Public Safety Program Director |
| | X | 5. <u>CAEI Weatherization Program and Illinois Energy Efficiency and Conservation Block Grant (EECBG)</u> – Stacy Lentsch, Planner |
| | X | 6. <u>Presentation by Quad City Interfaith</u> |
| | | 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, October 26, 2011 – Noon
Waterfront Convention Center
2021 State Street, Bettendorf, Iowa

*****45th Anniversary Luncheon*****

