

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, January 25, 2012, 3:30 p.m.
Scott County Administration Building
600 West Fourth Street
Davenport, Iowa

- | | | | |
|---|---|---|--|
| | X | | 1. <u>Approval of the December 21, 2011 Minutes (See enclosed)</u> – Danny McDaniel, Vice 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 | | X | b. Report on Progress on Commission’s FY 2012 Program Budget as of 12/31/2011. (See enclosed) |
| | X | | 4. <u>Executive Committee</u> – Danny McDaniel, Vice Chair |
| | | | a. Election of Officers. (The slate will be presented at the meeting.) |
| | | X | 5. <u>Kickoff of 2012 CEDS Progress Report</u> – Mark Hunt, Economic Development Program Manager |
| | | X | 6. <u>Census 2012 Boundary and Annexation Survey Update</u> – Lisa Miller, Data/Graphics/Mapping/GIS Manager |
| | | | 7. <u>Questions or Comments by Commissioners</u> |
| | | | 8. <u>Other Business</u> |
| | | | 9. <u>Adjournment</u> |

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NEXT MEETING: **Wednesday, February 22, 2012 – 3:30 p.m.**
Scott County Administration Building
600 West Fourth Street, Davenport, Iowa