

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, July 25, 2012, 3:30 p.m.

Rock Island County Board Room
1504 Third Avenue, Third Floor
Rock Island, Illinois

- | FINANCIAL
(green) | ACTION NEEDED
(yellow) | INFORMATIONAL
(white) | |
|----------------------|---------------------------|--------------------------|---|
| | X | | 1. <u>Approval of the June 27, 2012 Minutes (See enclosed)</u> – Danny McDaniel, Chair |
| X | X | | 2. <u>Treasurer's Report</u> (See enclosed) – Kas Kelly, Treasurer |
| | | | 3. <u>Finance and Personnel Committee/Financial Matters</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 6/30/2012.
(Distributed at meeting) |
| X | X | | c. <u>Contracts/Grants for Consideration</u> – Denise Bulat, Executive Director |
| | | X | 4. <u>Rock Island Arsenal Strengths, Weaknesses, Opportunities, and Threats (SWOT)</u> –
Jim Morgan, Rock Island Arsenal Development Group |
| | | | 5. <u>Review of New Transportation Act, Moving Ahead for Progress in the 21st Century</u> –
Denise Bulat, Executive Director |
| | | | 6. <u>Questions or Comments by Commissioners</u> |
| | | | 7. <u>Other Business</u> |
| | | | 8. <u>Adjournment</u> |

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Agendas\BSRC Agenda.docx

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