

FINANCIAL  
(green)

ACTION NEEDED  
(yellow)

INFORMATIONAL  
(white)

## MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, December 19, 2012, 3:30 p.m.  
Scott County Administration Building  
600 West Fourth Street  
Davenport, IA

- | FINANCIAL<br>(green) | ACTION NEEDED<br>(yellow) | INFORMATIONAL<br>(white) |  |
|----------------------|---------------------------|--------------------------|--|
|                      | X                         |                          | 1. <u>Approval of the November 28, 2012 Minutes (See enclosed)</u> – Danny McDaniel, Chair                         |
| X                    | X                         |                          | 2. <u>Treasurer’s Report (See enclosed)</u> – 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 2013 Program Budget as of 11/30/2012.<br>(See enclosed)                   |
| X                    | X                         |                          | c. <u>Contracts/Grants for Consideration</u> – Denise Bulat, Executive Director                                    |
|                      |                           | X                        | 4. <u>Update on Census Programs</u> – Meghan Overton, Data Services Planner  |
|                      | X                         |                          | 5. <u>Consideration of the Title VI Program and Non-Discrimination Policy</u> – Gena McCullough, Planning Director |
|                      |                           |                          | 6. <u>Questions or Comments by Commissioners</u>   |
|                      |                           |                          | 7. <u>Other Business</u>   |
|                      |                           |                          | 8. <u>Adjournment</u>  |

DB/sg  
Agendas\BSRC Agenda.docx

NEXT MEETING: **Wednesday, January 23, 2013 – 3:30 p.m.**  
Scott County Administration Building  
600 West Fourth Street  
Davenport, Iowa