

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, February 26, 2014, 3:30 p.m.
Scott County Administration Building
600 West Fourth Street
Davenport, IA

	FINANCIAL (green)	ACTION NEEDED (yellow)	INFORMATIONAL (white)
		X	
X	X		
	X		
X			X
X	X		
	X		

1. Approval of the January 22, 2014 Minutes (See enclosed) – Larry Minard, Chair
2. Treasurer’s Report (See enclosed) – Marty O’Boyle, Treasurer
3. Finance and Personnel Committee/Financial Matters – JoAnne Hillman, Vice Chair, Finance and Personnel Committee
 - a. Bills (See enclosed)
 - b. Report on Progress on Commission’s FY 2014 Program Budget as of 1/31/2014 (See enclosed)
 - c. Contracts/Grants for Consideration – Denise Bulat, Executive Director
4. Commission Committee Assignments (See enclosed) – Larry Minard, Chair
5. Update on 10-County Visioning Project – William Ratzburg
6. Investing in Manufacturing Communities Partnership Grant Presentation – Mark Hunt, Economic Development/Public Safety Manager
7. Questions or Comments by Commissioners
8. Other Business
9. Adjournment

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Agendas\BSRC Agenda.docx

NEXT MEETING: Wednesday, March 26, 2014 – 3:30 p.m.
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