

**MEETING ANNOUNCEMENT AND AGENDA
BI-STATE REGIONAL COMMISSION**

Wednesday, August 27, 2014, 3:30 p.m.
LeClaire City Hall
325 Wisconsin Street
LeClaire, Iowa

****NOTE NEW LOCATION****

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

1. Approval of the July 23, 2014 Minutes (See enclosed) – Larry Minard, Chair
2. Treasurer’s Report (See enclosed) – Marty O’Boyle, Treasurer
3. Finance and Personnel Committee/Financial Matters – Chuck Austin, Finance and Personnel Committee Chair
 - a. Bills (See enclosed)
 - b. Report on Progress on Commission’s FY 2015 Program Budget as of 7/31/2014 (See enclosed)
 - c. Contracts/Grants for Consideration – Denise Bulat, Executive Director
 - I. Other Contracts/Grants
4. Quad City Health Initiative Overview and Activities – Nicole Carkner, Executive Director, Quad City Health Initiative
5. Muscatine Blue Zones Project – Gregg Mandsager, Muscatine City Administrator
6. Questions or Comments by Commissioners
7. Other Business
8. Adjournment

DB/sg
Agendas\BSRC Agenda.docx

NEXT MEETING: Wednesday, September 24, 2014 – 3:30 p.m.
****REGULAR LOCATION****
Scott County Administration Building
600 West Fourth Street
Davenport, IA