

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, November 19, 2014, 3:30 p.m.
Scott County Administration Building
600 West Fourth Street
Davenport, IA

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

- | | | | |
|---|---|---|---|
| X | X | | 1. <u>Approval of the October 22, 2014 Minutes (See enclosed)</u> – Larry Minard, Chair |
| X | X | | 2. <u>Treasurer’s Report (See enclosed)</u> – Marty O’Boyle, Treasurer |
| | | | 3. <u>Finance and Personnel Committee/Financial Matters</u> – Chuck Austin, Finance and Personnel Committee Chair |
| X | X | | a. <u>Bills (See enclosed)</u> |
| X | | X | b. <u>Report on Progress on Commission’s FY 2015 Program Budget as of 10/31/2014 (See enclosed)</u> |
| X | X | | c. <u>Contracts/Grants for Consideration</u> – Denise Bulat, Executive Director |

I. Hurt Norton & Associates, Inc.	Legislative Technical Services Support	Up to \$96,000	12/1/14-11/30/15
II. Quad City Health Initiative	Partnerships to Improve Community Health – Safe route to schools planning and web-based map and mobile application	\$123,874	12 months after grant execution

III. Other Contracts/Grants

- | | | |
|---|--|--|
| X | | 4. <u>Update on GIS Activities in the Region</u> – <i>Overview and Henry County</i> – Lisa Miller; <i>Muscatine Area GIS Consortium (MAGIC)</i> – Mark Warren; <i>City of Moline/Rock Island County</i> – Todd Green; <i>Scott County</i> – Ray Weiser |
| X | | 5. <u>Economic Development Tools</u> – Lisa Miller, Data/GIS Director |
| | | 6. <u>Questions or Comments by Commissioners</u> |
| | | 7. <u>Other Business</u> |
| | | 8. <u>Adjournment</u> |

NEXT MEETING: Wednesday, December 17, 2014 – 3:30 p.m.
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