

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, December 17, 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		
X	X		
X	X		
			X
			X

1. Ratify Actions taken at November 19, 2014 Meeting – Larry Minard, Chair
2. Approval of the November 19, 2014 Minutes (See enclosed) – Larry Minard, Chair
3. Treasurer’s Report (See enclosed) – Marty O’Boyle, Treasurer
4. 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 11/30/2014 (See enclosed)
 - c. Contracts/Grants for Consideration – Denise Bulat, Executive Director
 - I. Other Contracts/Grants
 - d. Consideration of a Recommendation to Accept the Financial and Compliance Report for the year ended June 30, 2014
 - e. Consideration to Renew the Executive Director’s Annual Employment Agreement
5. Rock Island Arsenal Report – Colonel Elmer Speights, Jr., Garrison Commander, Rock Island Arsenal
6. Project Updates
 - a. National Association of Development Organizations 2014 Excellence in Transportation Award – Gena McCullough, Planning Director
 - b. Investing in Manufacturing Communities Partnership Initiative – Curt Burnett, Hub Executive Director
7. Questions or Comments by Commissioners
8. Other Business
9. Adjournment

NEXT MEETING: Wednesday, January 28, 2015 – 3:30 p.m.
 Scott County Administration Building
 600 West Fourth Street
 Davenport, IA