

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

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

FINANCIAL (green)	ACTION NEEDED (yellow)	INFORMATIONAL (white)	
	X		1. <u>Approval of the December 17, 2014 Minutes (See enclosed)</u> – John Thodos, Vice 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 12/31/2014 (See enclosed)</u>
X	X		c. <u>Contracts/Grants for Consideration</u> – Denise Bulat, Executive Director
			I. Other Contracts/Grants
	X		4. <u>Executive Committee</u> – John Thodos, Vice Chair
			a. Election of Officers (The slate will be presented at the meeting.)
		X	5. <u>Update on the Henry County Economic Development Partnership (HECDP) Rural Jobs and Innovation Challenge Grant</u> – Kathleen Repass, HECDP Director, and Denise Bulat, Executive Director
		X	6. <u>Kick-off of CEDS Progress Report 2015</u> – Laura Berkley, Senior Planner
			7. <u>Questions or Comments by Commissioners</u>
			8. <u>Other Business</u>
			9. <u>Adjournment</u>

NEXT MEETING: **Wednesday, February 25, 2015 – 3:30 p.m.**
Scott County Administration Building
600 West Fourth Street
Davenport, IA