

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, August 26, 2015, 3:30 p.m.
Scott County Administrative Center
600 West Fourth Street
Davenport, IA

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

- | | | | | | | | |
|-----------------------------------|---|----------|--|-----------------------------------|---|----------|----------------|
| X | X | | 1. <u>Approval of the July 22, 2015 Minutes (See enclosed)</u> – John Thodos, 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</u> (See enclosed) | | | | |
| X | | X | b. <u>Report on Progress on Commission’s FY 2016 Program Budget as of 7/31/2015</u> (See enclosed) | | | | |
| X | X | | c. <u>Contracts/Grants for Consideration</u> – Denise Bulat, Executive Director | | | | |
| | | | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 35%;">I. Iowa Department of Health/IARC</td> <td style="width: 35%;">Healthy Community Asset Mapping (Buffalo, Iowa)</td> <td style="width: 15%;">\$13,100</td> <td style="width: 15%;">7/1/15–6/30/16</td> </tr> </table> | I. Iowa Department of Health/IARC | Healthy Community Asset Mapping (Buffalo, Iowa) | \$13,100 | 7/1/15–6/30/16 |
| I. Iowa Department of Health/IARC | Healthy Community Asset Mapping (Buffalo, Iowa) | \$13,100 | 7/1/15–6/30/16 | | | | |
| | | | II. Other Contracts/Grants | | | | |
| | | X | 4. <u>Health-Related Planning in the Bi-State Region</u> – Denise Bulat, Executive Director and Nicole Carkner, Quad City Health Initiative | | | | |
| | | | 5. <u>Questions or Comments by Commissioners</u> | | | | |
| | | | 6. <u>Other Business</u> | | | | |
| | | | 7. <u>Adjournment</u> | | | | |

NEXT MEETING: **Wednesday, September 23, 2015 – 3:30 p.m.**
Scott County Administrative Center
600 West Fourth Street
Davenport, IA