

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

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

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

- | | | | |
|---|---|---|---|
| X | X | X | 1. <u>Approval of the August 26, 2015 Minutes (See enclosed)</u> – John Thodos, Chair |
| X | X | | 2. <u>Treasurer’s Report (See enclosed)</u> – Marty O’Boyle, Treasurer |
| X | X | | 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 8/31/2015</u> (See enclosed) |
| X | X | | c. <u>Contracts/Grants for Consideration</u> – Denise Bulat, Executive Director |

I. Unity Point Health – Trinity/Quad Cities Health Initiative	PICH Grant Year 2 – SR2S & Trails Website	\$109,775	9/30/15-9/29/16
II. Henry County Economic Development Partnership	Payroll Processing	Actual Costs	10/1/15-6/30/16

III. Other Contracts/Grants

- | | | |
|---|---|--|
| X | X | 4. <u>Programs Offered by Rural Development</u> – Taylor (Sims) Abens, Area Specialist, Community Programs Rural Development and Steve Lacina, Business Programs Specialist, United States Department of Agriculture |
| X | | 5. <u>2045 Quad Cities Long Range Transportation Plan Update</u> – Gena McCullough, Planning Director |
| | | 6. <u>Questions or Comments by Commissioners</u> |
| | | 7. <u>Other Business</u> |
| | | 8. <u>Adjournment</u> |

NEXT MEETING: Wednesday, October 28, 2015 – 3:30 p.m.
****NOTE NEW LOCATION****
 Rock Island County Building
 Third Floor Board Room
 1504 Third Avenue
 Rock Island, IL