FINANCIAL (green)	ACTION NEEDED (yellow)	INFORMATIONAL (white)	

MEETING ANNOUNCEMENT AND AGENDA
BI-STATE REGIONAL COMMISSION

Wednesday, January 27, 2016, 3:30 p.m.
****REGULAR LOCATION****
Scott County Administrative Center
600 West Fourth Street
Davenport, IA

FINANCIAL (green)	ACTION NEEDED (yellow)	INFORMATIONAL (white)	
	X		1. Approval of the December 16, 2015 Minutes (See enclosed) – John Thodos, Chair
X	X		2. Treasurer's Report (See enclosed) – Marty O'Boyle, Treasurer
			3. Finance and Personnel Committee/Financial Matters – Chuck Austin, Finance and Personnel Committee Chair
X	X		a. Bills (See enclosed)
X		X	b. Report on Progress on Commission's FY 2016 Program Budget as of 12/31/2015 (See enclosed)
X	X		c. Contracts/Grants for Consideration – Denise Bulat, Executive Director
			I. Other Contracts/Grants
			4. Executive Committee – John Thodos, Chair
	X		a. Election of Officers. (The slate will be presented at the meeting.)
		X	5. Kick-off of Comprehensive Economic Development Strategy 2016 Five-Year Update – Laura Berkley, Senior Planner
		X	6. *2045 Quad Cities Long Range Transportation Plan* Status Report, Highlights, and Timeline – Gena McCullough, Planning Director
			7. Questions or Comments by Commissioners
			8. Other Business
			9. Adjournment

NEXT MEETING: **Wednesday, February 24, 2016 – 3:30 p.m.**
Scott County Administrative Center
600 West Fourth Street
Davenport, IA

DB/sg
Agendas\BSRC Agenda.docx