MEETING ANNOUNCEMENT AND AGENDA
BI-STATE REGIONAL COMMISSION

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

FINANCIAL (green)	ACTION NEEDED (yellow)	INFORMATIONAL (white)	
	X		1. Approval of the March 23, 2016 Minutes (See enclosed) – John Thodos, Chair
X	X		2. Treasurer's Report (See enclosed) – Frank Klipsch, Treasurer
			3. Finance and Personnel Committee/Financial Matters – JoAnne Hillman, Finance and Personnel Committee Member
X	X		a. Bills (See enclosed)
X		X	b. Report on Progress on Commission's FY 2016 Program Budget as of 3/31/2016 (See enclosed)
X	X		c. Contracts/Grants for Consideration – Denise Bulat, Executive Director

I. Amendment to Unity Point Health/Quad City Health Initiative contract	PICH grant activities	$31,502, bringing the total contract to $141,277	9/30/15-9/29/16

II. Other Contracts/Grants

	X	X	4. Consideration of Adoption of *Bi-State Region Comprehensive Economic Development Strategy (CEDS) 2016* (See enclosed resolution) – Denise Bulat, Executive Director
	X	X	5. Presentation and Consideration of Resolutions Supporting the FY2017 Quad Cities and Region 9 Transportation Work Planning Programs (TPWPs) (See enclosed) – Gena McCullough, Planning Director
		X	6. Presentation and Comments on the Quad Cities Metropolitan Planning Organization (MPO) Transportation Planning Certification Review – Representatives from Federal Highway Administration and Federal Transit Administration
			7. Questions or Comments by Commissioners
			8. Other Business
			9. Adjournment

NEXT MEETING: **Wednesday, May 25, 2016 – 3:30 p.m.**
Scott County Administrative Center
600 West Fourth Street
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