

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, April 26, 2017, 3:30 p.m.
Scott County Administrative Center
600 West Fourth Street
Davenport, IA

- | FINANCIAL
(green) | ACTION NEEDED
(yellow) | INFORMATIONAL
(white) | |
|----------------------|---------------------------|--------------------------|---|
| | X | | 1. <u>Approval of the March 22, 2017 Minutes (See enclosed)</u> – Carol Earnhardt, Chair |
| X | X | | 2. <u>Treasurer’s Report (See enclosed)</u> – Frank Klipsch, Treasurer |
| | | | 3. <u>Finance and Personnel Committee/Financial Matters</u> – Marty O’Boyle, Finance and Personnel Committee Member |
| X | X | | a. <u>Bills</u> (See enclosed) |
| X | | X | b. <u>Report on Progress on Commission’s FY 2017 Program Budget as of 3/31/2017</u> (See enclosed) |
| X | X | | c. <u>Contracts/Grants for Consideration</u> |
| | | | I. Other Contracts/Grants |
| | X | | 4. <u>American Red Cross Centennial Outreach Events</u> – Amber Wood, Quad Cities and West Central Illinois Director |
| | X | X | 5. <u>Consideration of Adoption of <i>Bi-State Region Comprehensive Economic Development Strategy (CEDS) 2017 Progress Report</i> (See enclosed resolution)</u> – Laura Berkley, Senior Planner |
| | X | | 6. <u>Grants – Readiness, Successes, and Services for Members</u> – Lindsay Whitson |
| | | | 7. <u>Questions or Comments by Commissioners</u> |
| | | | 8. <u>Other Business</u> |
| | | | 9. <u>Adjournment</u> |

NEXT MEETING: **Wednesday, May 24, 2017 – 3:30 p.m.**
Scott County Administrative Center
600 West Fourth Street
Davenport, IA