

## MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, March 28, 2018, 3:30 p.m.  
Scott County Administrative Center  
Sixth Floor Conference Room  
600 West Fourth Street  
Davenport, IA

FINANCIAL (green)	ACTION NEEDED (yellow)	INFORMATIONAL (white)	
	X		1. <u>Approval of the February 28, 2018 Minutes (See enclosed)</u> – Carol Earnhardt, Chair
X	X		2. <u>Treasurer’s Report (See enclosed)</u> – Bob Gallagher, Treasurer
			3. <u>Finance and Personnel Committee/Financial Matters</u> – Marty O’Boyle, Finance and Personnel Committee Chair
X	X		a. <u>Bills (See enclosed)</u>
X		X	b. <u>Report on Progress on Commission’s FY 2018 Program Budget as of 2/28/2018 (See enclosed)</u>
X	X		c. <u>Contracts/Grants for Consideration</u>
			I. Other Contracts/Grants
	X		4. <u>Bi-State Region Comprehensive Economic Development Strategy (CEDS) Progress Report 2018 Draft Presentation</u> – Lindsay Whitson, Senior Planner
	X	X	5. <u>Presentation and Consideration of Resolutions Supporting the FY2018 Quad Cities and Region 9 Transportation Work Planning Programs (TPWPs) (See enclosed)</u> – Gena McCullough, Planning Director
	X		6. <u>Motor Vehicle Enforcement and Trucking Industry Partnerships to Address Human Trafficking</u> – Sgt. Neil Suckow, Iowa Department of Transportation Motor Vehicle Enforcement
			7. <u>Questions or Comments by Commissioners</u>
			8. <u>Other Business</u>
			9. <u>Adjournment</u>

**NEXT MEETING:** **Wednesday, April 25, 2018 – 3:30 p.m.**  
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Davenport, IA