

**MEETING ANNOUNCEMENT AND AGENDA
BI-STATE REGIONAL COMMISSION**

Wednesday, September 26, 2018, 3:30 p.m.

****NOTE LOCATION CHANGE****

Rock Island County Office Building
County Board Chambers, Third Floor
1504 Third Avenue
Rock Island, IL

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

1. Approval of the August 22, 2018 Minutes (See enclosed) – Carol Earnhardt, Chair
2. Treasurer’s Report (See enclosed) – Bob Gallagher, Treasurer
3. Finance and Personnel Committee/Financial Matters – Marty O’Boyle, Finance and Personnel Committee Chair
 - a. Bills (See enclosed)
 - b. Report on Progress on Commission’s FY 2018 Program Budget as of 8/31/2018 (See enclosed)
 - c. Contracts/Grants for Consideration
 - I. RDA Grant Application and related contracts if funded for up to \$60,000 to complement Day Foundation work related to 2020 Census outreach. The project will begin no later than January 1, 2018 and end no later than June 30, 2020.
 - II. Other Contracts/Grants
4. I-74 Presentation – George Ryan, P.E., I-74 Corridor Manager, Wood Consultants
5. Consideration of Title VI Program and Non-Discrimination Policy for Bi-State Regional Commission 2018 Update – Bryan Schmid, Senior Planner
6. Questions or Comments by Commissioners
7. Other Business
8. Adjournment

NEXT MEETING: **Wednesday, October 24, 2018 – 3:30 p.m.**
****NOTE LOCATION CHANGE****
 Rock Island County Office Building
 County Board Chambers, Third Floor
 1504 Third Avenue
 Rock Island, IL