

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, July 24, 2019, 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 | X | | 1. <u>Approval of the June 26, 2019 Minutes (See enclosed)</u> – Ken Maranda, Chair | | | | |
| X | X | | 2. <u>Treasurer’s Report (See enclosed)</u> – Kathy Carroll-Duda, Treasurer | | | | |
| | | | 3. <u>Finance and Personnel Committee/Financial Matters</u> – Marty O’Boyle, Finance and Personnel Committee Chair | | | | |
| X | X | | a. <u>Bills</u> (See enclosed) | | | | |
| X | | X | b. <u>Report on Progress on Commission’s FY 2018-19 Program Budget as of 6/30/2019 (See enclosed)</u> | | | | |
| X | X | | c. <u>Contracts/Grants for Consideration</u> | | | | |
| | | | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">I. Iowa Department of Public Health</td> <td style="width: 30%;">Physical Activity Access FY20</td> <td style="width: 10%;">\$20,000</td> <td style="width: 20%;">10/01/2019-09/30/2020</td> </tr> </table> | I. Iowa Department of Public Health | Physical Activity Access FY20 | \$20,000 | 10/01/2019-09/30/2020 |
| I. Iowa Department of Public Health | Physical Activity Access FY20 | \$20,000 | 10/01/2019-09/30/2020 | | | | |
| | | | II. Other Contracts/Grants | | | | |
| | X | | 4. <u>Quad City Health Initiative</u> – Nicole Carkner, Quad City Health Initiative | | | | |
| | | | 5. <u>Questions or Comments by Commissioners</u> | | | | |
| | | | 6. <u>Other Business</u> | | | | |
| | | | 7. <u>Adjournment</u> | | | | |

NEXT MEETING: **Wednesday, August 28, 2019 – 3:30 p.m.**
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