

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, November 20, 2019,* 3:30 p.m.
 Scott County Administrative Center
 Sixth Floor Conference Room
 600 West Fourth Street
 Davenport, IA

* NOTE: Meeting is on THIRD Wednesday

| | FINANCIAL (green) | ACTION NEEDED (yellow) | INFORMATIONAL (white) | |
|---|----------------------|---------------------------|--------------------------|---|
| | | X | | 1. <u>Approval of the October 23, 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 (See enclosed)</u> |
| X | | | X | b. <u>Report on Progress on Commission’s FY 2019-20 Program Budget as of 10/31/2019 (Distributed at meeting)</u> |
| X | X | | | c. <u>Contracts/Grants for Consideration</u> |
| | | | | I. Other Contracts/Grants |
| | | | X | 4. <u>Introduction to iFiber, Northwest Illinois' Not-for-Profit Fiber Optic Network – Daniel Payette, Blackhawk Hills Regional Council, Executive Director</u> |
| | | | | 5. <u>Questions or Comments by Commissioners</u> |
| | | | | 6. <u>Other Business</u> |
| | | | | 7. <u>Adjournment</u> |

NEXT MEETING: Wednesday, December 18, 2019 – 3:30 p.m.

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