

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

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Teleconference for Executive Committee ONLY*

Wednesday, March 25, 2020, 3:30 p.m.

* This meeting will be held by teleconference for members of the Executive Committee only. General public should call (309) 793-6300 to submit questions or comments or to participate in the teleconference.

- | FINANCIAL
(green) | ACTION NEEDED
(yellow) | INFORMATIONAL
(white) | |
|----------------------|---------------------------|--------------------------|--|
| | X | | 1. <u>Approval of the February 26, 2020 Minutes (See enclosed)</u> – Ken Maranda, Chair |
| X | X | | 2. <u>Treasurer's Report (See enclosed)</u> – Marshall Jones, 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 2019-20 Program Budget as of 2/29/2020</u>
(To be distributed) |
| X | X | | c. <u>Contracts/Grants for Consideration</u> |
| | | | I. Other Contracts/Grants |
| | | X | 4. <u>Bi-State Region Comprehensive Economic Development Strategy (CEDS) 2020 Progress Report</u> – (Document will be released to lay on the table until the April 22, 2020 meeting) |
| | X | | 5. <u>Consideration of Resolutions Supporting the FY2021 Quad Cities and Region 9 Transportation Planning Work Programs (TPWPs)</u> |
| | | | 6. <u>Questions or Comments by Commissioners</u> |
| | | | 7. <u>Other Business</u> |
| | | | 8. <u>Adjournment</u> |

NEXT MEETING:

Wednesday, April 22, 2020 – 3:30 p.m.

Scott County Administrative Center
Sixth Floor Conference Room
600 West Fourth Street
Davenport, IA