

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Teleconference

Wednesday, April 22, 2020, 3:30 p.m.

	FINANCIAL (green)	ACTION NEEDED (yellow)	INFORMATIONAL (white)	
		X		1. <u>Approval of the March 25, 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 3/31/2020</u> (To be distributed)
X	X			c. <u>Contracts/Grants for Consideration</u>
				I. Other Contracts/Grants
		X		4. <u>Consideration of Adoption of Bi-State Region Comprehensive Economic Development Strategy (CEDS) 2020 Progress Report</u> – (See enclosed resolution. The most up-to-date version of the document will be e-mailed prior to the meeting.)
				5. <u>Questions or Comments by Commissioners</u>
				6. <u>Other Business</u>
				7. <u>Adjournment</u>

NEXT MEETING: **Wednesday, May 27, 2020 – 3:30 p.m.**
Rock Island County Office Building
Third Floor Board Room
1504 Third Avenue
Rock Island, IL