MEETING ANNOUNCEMENT AND AGENDA
BI-STATE REGIONAL COMMISSION

Zoom Meeting*

Wednesday, August 26, 2020, 3:30 p.m.

* Connection to be sent to Commission members under separate e-mail

FINANCIAL (green)	ACTION NEEDED (yellow)	INFORMATIONAL (white)	
	X		1. Approval of the July 22, 2020 Minutes (See enclosed) – Ken Maranda, Chair
X	X		2. Treasurer's Report (See enclosed) – Marshall Jones, Treasurer
			3. Finance and Personnel Committee/Financial Matters – Marty O'Boyle, Finance and Personnel Committee Chair
X	X		a. Bills (See enclosed)
X		X	b. Report on Progress on Commission's FY 2020-21 Program Budget as of 7/31/2020 (See enclosed)
X	X		c. Contracts/Grants for Consideration
			I. Other Contracts/Grants
X		X	d. Consideration of Revised FY2020 Commission Line Item Budget (See enclosed)
		X	4. Silos to Solutions Vision for Affordable Housing – Ashley Odom, Family Resources Director of Survivor Services; Leslie Kilgannon, Scott County Housing Council Director; and Rick Schloemer, IH Mississippi Valley Credit Union Community Outreach Coordinator
			5. Questions or Comments by Commissioners
			6. Other Business
			7. Adjournment

NEXT MEETING: **Wednesday, September 23, 2020 – 3:30 p.m.**
TBA

DB/sdg
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