

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Zoom Meeting*

Wednesday, September 23, 2020, 3:30 p.m.

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

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

	X	
X	X	
X	X	
X		X
X	X	

1. Approval of the August 26, 2020 Minutes (See enclosed) – Ken Maranda, Chair
2. Treasurer’s Report (See enclosed) – Marshall Jones, Treasurer
3. Finance and Personnel Committee/Financial Matters – Marty O’Boyle, Finance and Personnel Committee Chair
 - a. Bills (See enclosed)
 - b. Report on Progress on Commission’s FY 2020-21 Program Budget as of 8/31/2020 (To be distributed prior to the meeting)
 - c. Contracts/Grants for Consideration

I. Iowa Department of Public Health	Physical Activity Access, Phase III	\$20,000	10/1/2020-9/30/2021
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II. Other Contracts/Grants

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| X | 4. | <u>Update on Revolving Loan Fund Programs Managed by Bi-State</u> – Denise Bulat, Executive Director |
| | 5. | <u>Questions or Comments by Commissioners</u> |
| | 6. | <u>Other Business</u> |
| | 7. | <u>Adjournment</u> |

NEXT MEETING: **Wednesday, October 28, 2020 – 3:30 p.m.**
Zoom Meeting