

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Zoom Meeting*

Wednesday, November 18, 2020, 3:30 p.m.

FINANCIAL (green)	ACTION NEEDED (yellow)	INFORMATIONAL (white)	
	X		1. <u>Approval of the October 28, 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 – Marty O’Boyle, Finance and Personnel Committee Chair</u>
X	X		a. <u>Bills (See enclosed)</u>
X		X	b. <u>Report on Progress on Commission’s FY 2020-21 Program Budget as of 10/31/2020 (To be distributed prior to the meeting)</u>
X	X		c. <u>Contracts/Grants for Consideration</u>
			I. Other Contracts/Grants
		X	4. <u>Update on the Long Range Transportation Plan Schedule</u> – Gena McCullough, Assistant Executive Director/Planning Director
			5. <u>Update on Activities of the American Red Cross</u> – Trish Burnett, Executive Director of the American Red Cross Serving the Quad Cities & West Central Illinois
			6. <u>Questions or Comments by Commissioners</u>
			7. <u>Other Business</u>
			8. <u>Adjournment</u>
			<u>NEXT MEETING: Wednesday, December 16, 2020 – 3:30 p.m.</u> TBA
			NOTE: December’s meeting is on the Third Wednesday