

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Zoom Meeting*

Wednesday, December 16, 2020, 3:30 p.m.

* Meeting information will be e-mailed the day before the meeting

FINANCIAL (green)	ACTION NEEDED (yellow)	INFORMATIONAL (white)	
	X		1. <u>Approval of the November 18, 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 2020-21 Program Budget as of 11/30/2020</u> (To be distributed prior to the meeting)
X	X		c. <u>Contracts/Grants for Consideration</u>
			I. Other Contracts/Grants
		X	4. <u>Rock Island Arsenal Update</u> – Colonel Todd Allison, Garrison Commander
			5. <u>Questions or Comments by Commissioners</u>
			6. <u>Other Business</u>
			7. <u>Adjournment</u>
			<u>NEXT MEETING:</u> <u>Wednesday, January 27, 2021 – 3:30 p.m.</u> Zoom Meeting