

FINANCIAL

ACTION NEEDED

INFORMATIONAL

## MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

\*Rock Island County Office Building  
Third Floor Board Room  
1504 Third Avenue  
Rock Island

Wednesday, August 25, 2021, 3:30 p.m.

**\*Note: This is an in-person meeting**

- |   |   |  |
|---|---|--|
| X | X | 1. <u>Ratify Actions Taken and Approval of the July 28, 2021 Minutes (See enclosed)</u> – Robert Gallagher, Chair    |
| X | X | 2. <u>Treasurer’s Report (See enclosed)</u> – Richard “Quijas” Brunk, Treasurer                                      |
| X | X | 3. <u>Finance and Personnel Committee/Financial Matters</u> – Marty O’Boyle, Finance and Personnel Committee Chair   |
| X | X | a. <u>Bills (See enclosed)</u>   |
| X | X | b. <u>Report on Progress on Commission’s FY 2021-22 Program Budget as of 7/31/2021</u> (To be sent prior to meeting) |
| X | X | c. <u>Contracts/Grants for Consideration</u>   |
|   |   | I. Other Contracts/Grants  |
| X |   | 4. <u>2020 Census Update</u> – Ricky Newcomb, Planner, and Michael Saponaro, Data Services Senior Planner            |
|   |   | 5. <u>Questions or Comments by Commissioners</u>   |
|   |   | 6. <u>Other Business</u>   |
|   |   | 7. <u>Adjournment</u>  |

NEXT MEETING: **Wednesday, September 22, 2021 – 3:30 p.m.**

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