



MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, October 27, 2021, 11:30 a.m.
Hotel BlackHawk
200 East Third Street
Davenport, Iowa

*****NOTE CHANGE OF TIME AND LOCATION*****

55th ANNIVERSARY MEETING

FINANCIAL	ACTION NEEDED	INFORMATIONAL
-----------	---------------	---------------

1. Approval of the September 22, 2021 Minutes (See enclosed) – Robert Gallagher, Chair
2. Treasurer’s Report (See enclosed) – Richard “Quijas” Brunk, 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 2021-22 Program Budget as of 9/30/2021 (To be sent prior to meeting)
 - c. Contracts/Grants for Consideration

I. Iowa Department of Public Health	Year 4 Physical Activity Access Project	\$18,000	10/1/21-9/30-22
II. Other Contracts/Grants			
4. Other Business/ Adjournment

NEXT MEETING: **Wednesday, November 17, 2021 – 3:30 p.m.**
 Rock Island County Office Building
 Third Floor Board Room
 1504 Third Avenue
 Rock Island, IL