



MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, November 17, 2021, 3:30 p.m.

Rock Island County Office Building
Third Floor County Board Room
1504 Third Avenue
Rock Island, Illinois

FINANCIAL	ACTION NEEDED	INFORMATIONAL
	X	
X	X	
	X	
X		X
X		
X	X	

1. Approval of the October 27, 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 10/31/2021 (To be sent prior to meeting)
 - c. Contracts/Grants for Consideration
 - I. Other Contracts/Grants
4. Consideration of Bi-State Title VI Non-Discrimination Policy Document (The draft document is posted at: <https://bistateonline.org/transportation/title-vi-and-non-discrimination.html>.) – Bryan Schmid, Principal Planner
5. Report on Mapping and Graphics Services and Distribution of New Wall Map – Kassie Keeney-McGurk, GIS Technician/Analyst and Robert Burke, GIS Analyst
6. Questions or Comments by Commissioners
7. Other Business
8. Adjournment

NEXT MEETING: Wednesday, December 15, 2021 – 3:30 p.m.
 Rock Island County Office Building
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 1504 Third Avenue
 Rock Island, IL