

FINANCIAL

ACTION NEEDED

INFORMATIONAL

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, April 27, 2022, 3:30 p.m.

Bettendorf City Hall
Second Floor Board Room
1609 State Street
Bettendorf, Iowa

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|---|---|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | X | | 1. <u>Approval of the March 23, 2022 Minutes (See enclosed)</u> – Robert Gallagher, Chair |
| X | X | | 2. <u>Treasurer’s Report (See enclosed)</u> – Richard “Quijas” Brunk, Treasurer |
| | | | 3. <u>Finance and Personnel Committee/Financial Matters</u> – Mike Waldron, 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 3/31/2022 (See enclosed)</u> |
| X | X | | c. <u>Contracts/Grants for Consideration</u> |
| | | | I. Other Contracts/Grants |
| | X | | 4. <u>Consideration of Adoption of the <i>Bi-State Region Comprehensive Economic Development Strategy (CEDS) Progress Report 2022</i></u> – Denise Bulat, Executive Director |
| | X | | 5. <u>Quad City Health Initiative</u> – Nicole Carkner, Quad City Health Initiative |
| | X | | 6. <u>Update on Rock Island Arsenal 160th Anniversary Event</u> – Colonel Todd Allison, Commander, U.S. Army Garrison, Rock Island Arsenal |
| | | | 7. <u>Questions or Comments by Commissioners</u> |
| | | | 8. <u>Other Business</u> |
| | | | 9. <u>Adjournment</u> |

NEXT MEETING: Wednesday, May 25, 2022 – 3:30 p.m.

Bettendorf City Hall
Second Floor Board Room
1609 State Street
Bettendorf, IA