

FINANCIAL

ACTION NEEDED

INFORMATIONAL

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, January 25, 2023, 3:30 p.m.

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

- | FINANCIAL | ACTION NEEDED | INFORMATIONAL | |
|-----------|---------------|---------------|--|
| | X | | 1. <u>Approval of the December 21, 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 2022-23 Program Budget as of 12/31/2022 (See enclosed)</u> |
| X | X | | c. <u>Contracts/Grants for Consideration</u> |
| | | | I. Other Contracts/Grants |
| X | X | | d. <u>Consideration of Recommendation to Accept the Financial and Compliance Report for the Year Ended June 30, 2022</u> |
| X | X | | e. <u>Consideration to Renew the Executive Director’s Annual Employment Agreement</u> |
| | X | | 4. <u>Executive Committee</u> – Robert Gallagher, Chair |
| | | | a. <u>Election of Officers.</u> (The slate will be presented at the meeting) |
| | | | 5. <u>River Bend Food Bank Presentation</u> – Chris Ford, River Bend Food Bank |
| | | | 6. <u>Questions or Comments by Commissioners</u> |
| | | | 7. <u>Other Business</u> |
| | | | 8. <u>Adjournment</u> |

NEXT MEETING: **Wednesday, February 22, 2023 – 3:30 p.m.**

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