

FINANCIAL

ACTION NEEDED

INFORMATIONAL

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, September 27, 2023, 3:30 p.m.

SAL Community Services
3800 Avenue of the Cities
Suite 108
Moline, IL

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|--|---|----------------------|--|--|---|----------------------|-----------------|
| | X | | 1. <u>Approval of the August 23, 2023 Minutes (See enclosed)</u> – Kippy Breeden, Chair | | | | |
| X | X | | 2. <u>Treasurer’s Report (See enclosed)</u> – John Maxwell, Treasurer | | | | |
| | | | 3. <u>Finance and Personnel Committee/Financial Matters</u> – Mike Thoms, Finance and Personnel Committee Chair | | | | |
| X | X | | a. <u>Bills (See enclosed)</u> | | | | |
| X | | X | b. <u>Report on Progress on Commission’s FY 2023-24 Program Budget as of 8/31/2023 (See enclosed)</u> | | | | |
| X | X | | c. <u>Contracts/Grants for Consideration</u> | | | | |
| | | | <table border="1"> <tr> <td>I. Drug and Alcohol Testing Consortium</td> <td>Three-Year Contract with DSI Medical Services, Inc.</td> <td>Per Pricing Schedule</td> <td>1/1/24-12/31/26</td> </tr> </table> | I. Drug and Alcohol Testing Consortium | Three-Year Contract with DSI Medical Services, Inc. | Per Pricing Schedule | 1/1/24-12/31/26 |
| I. Drug and Alcohol Testing Consortium | Three-Year Contract with DSI Medical Services, Inc. | Per Pricing Schedule | 1/1/24-12/31/26 | | | | |
| | | | II. Other Contracts/Grants | | | | |
| X | | | 4. <u>Status of Federal Requirements and Hazard Mitigation Planning in the Bi-State Region</u> – Ricky Newcomb, Senior Planner | | | | |
| X | | | 5. <u>Presentation on the Renovation of the Rock Island Arsenal Museum</u> – S. Patrick Allie, Rock Island Arsenal Museum Director | | | | |
| | | | 6. <u>Questions or Comments by Commissioners</u> | | | | |
| | | | 7. <u>Other Business</u> | | | | |
| | | | 8. <u>Adjournment</u> | | | | |

NEXT MEETING: Wednesday, October 25, 2023 – 3:30 p.m.
SAL Community Services
3800 Avenue of the Cities, Suite 108
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