

FINANCIAL

ACTION NEEDED

INFORMATIONAL

### MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, February 28, 2024, 3:30 p.m.

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

Begin meeting with introductions

- |   |   |   |   |
|---|---|---|---|
|   | X |   | 1. <u>Approval of the January 24, 2024 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 1/31/2024 (See enclosed)</u>                                       |
| X | X |   | c. <u>Contracts/Grants for Consideration</u>  |
|   |   |   | I. Other Contracts/Grants   |
|   | X |   | 4. <u>Commission Committee Assignments for 2024-2025 (To be distributed at the meeting)</u> – Kippy Breeden, Chair                          |
|   |   | X | 5. <u>Update from the American Red Cross Serving the Quad Cities &amp; West Central Illinois.</u> – Trish Burnett, Executive Director       |
|   |   | X | 6. <u>Status of the Bi-State Region Comprehensive Economic Development Strategy Progress Report 2024</u> – Denise Bulat, Executive Director |
|   |   |   | 7. <u>Questions or Comments by Commissioners</u>  |
|   |   |   | 8. <u>Other Business</u>  |
|   |   |   | 9. <u>Adjournment</u>   |

**NEXT MEETING:** **Wednesday, March 27, 2024 – 3:30 p.m.**

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