

FINANCIAL

ACTION NEEDED

INFORMATIONAL

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, May 22, 2024, 3:30 p.m.

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

Open meeting

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| | | | 1. <u>Approval of the April 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 4/30/2024 (To be distributed at the meeting)</u> |
| X | X | | c. <u>Contracts/Grants for Consideration</u> |
| | | | I. Other Contracts/Grants |
| X | X | | d. <u>Consideration of Recommended FY2024 Proposed Revised Commission Planning Budget (See enclosed)</u> |
| X | | | e. <u>Presentation of Recommended FY2025 Commission Planning Budget (The budget will be presented at the May 22, 2024 meeting, lay on the table for one month for further study, and be considered for adoption at the June 26, 2024 meeting.)</u> – Denise Bulat, Executive Director |
| X | X | | f. <u>Consideration of Purchase Through Bid of Two Vehicles for Bi-State Staff for up to \$40,000 Per Vehicle</u> |
| | X | | 4. <u>Consideration of Resolutions Supporting the FY2024 Quad Cities and Region 9 Transportation Planning Work Programs</u> – Gena McCullough, Deputy Director |
| | | X | 5. <u>Quad City Health Initiative Presentation</u> – Nicole Carkner |
| | | | 6. <u>Questions or Comments by Commissioners</u> |
| | | | 7. <u>Other Business</u> |
| | | | 8. <u>Adjournment</u> |

NEXT MEETING: **Wednesday, June 26, 2024 – 3:30 p.m.**

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