

FINANCIAL

ACTION NEEDED

INFORMATIONAL

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, June 26, 2024, 3:30 p.m.

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

Open meeting

- | | | | |
|---|---|---|---|
| | X | | 1. <u>Approval of the May 22, 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 5/31/2024 (See enclosed)</u> |
| X | X | | c. <u>Contracts/Grants for Consideration</u> |

I. Rock Island County Waste Management Agency	Staff Support	Actual Costs	7/1/24-6/30/25
II. Emergency Management Telephone Board	Staff Support	Actual Costs	7/1/24-6/30/25
III. Scott County Kids	Financial Management	Actual Costs	7/1/24-6/30/25
IV. Iowa Association of Regional Councils	Iowa Department of Economic Development for planning assistance to local governments	\$20,588	7/1/24-6/30/25

V. Other Contracts/Grants

- | | | | |
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| X | X | | d. <u>Consideration of Recommended FY2025 Commission Planning Budget</u> (The budget was presented at the May 22, 2024 meeting, and a detailed review was presented) – Gena McCullough, Deputy Director |
| | | X | 4. <u>River Bend Food Bank</u> – Gretchen Nollman, River Bend Food Bank |
| | | | 5. <u>Questions or Comments by Commissioners</u> |
| | | | 6. <u>Other Business</u> |
| | | | 7. <u>Adjournment</u> |

NEXT MEETING: **Wednesday, July 24, 2024 – 3:30 p.m.**
Rock Island County Office Building
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1504 Third Avenue
Rock Island, IL