

FINANCIAL

ACTION NEEDED

INFORMATIONAL

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

Wednesday, September 25, 2024, 3:30 p.m.

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

Open meeting (introductions if needed)

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|---|---|---|---|
|   | X |   | 1. <u>Approval of the August 28, 2024 Minutes (See enclosed)</u> – Brad Bark, Vice-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 8/31/2024</u> (To be distributed at the meeting) |
| X | X |   | c. <u>Contracts/Grants for Consideration</u>  |

Muscatine County Emergency Management Commission	Contract to update the Muscatine County Hazard Mitigation Plan	FEMA, State and local or in- kind funding for up to \$35,000	10/23/24- 12/31/25
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I. Other Contracts/Grants

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| X |  | 4. <u>Update from the Quad Cities Behavioral Health Coalition: The QC Zero Suicide Initiative and Community Advances in Behavioral Health</u> – Richard K. Whitaker, Jr., Ph.D., CEO, Vera French Community Mental Health Center and Cecelia Bailey, Coordinator, Zero Suicide Initiative |
|   |  | 5. <u>Questions or Comments by Commissioners</u>  |
|   |  | 6. <u>Other Business</u>  |
|   |  | 7. <u>Adjournment</u>   |

NEXT MEETING: **Wednesday, October 23, 2024 – 3:30 p.m.**

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