

FINANCIAL

ACTION NEEDED

INFORMATIONAL

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, October 23, 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 September 25, 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 9/30/2024</u> (To be distributed at the meeting) |
| X | X | | c. <u>Contracts/Grants for Consideration</u> |
| | | | I. Other Contracts/Grants |
| | X | | 4. <u>Consideration of the <i>Bi-State Title VI Non-Discrimination Policy Document</i></u> – Bryan Schmid, Principal Planner |
| | | X | 5. <u>ImpactLife – Supplying Blood, Saving Lives, and Advancing Medicine</u> – Amanda Hess, ImpactLife |
| | | | 6. <u>Questions or Comments by Commissioners</u> |
| | | | 7. <u>Other Business</u> |
| | | | 8. <u>Adjournment</u> |

NEXT MEETING: **Wednesday, November 20, 2024 – 3:30 p.m.**

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Rock Island, IL

***NOTE: Meeting is on the 3rd Wednesday in November and December**