

FINANCIAL

ACTION NEEDED

INFORMATIONAL

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, November 20, 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 October 23, 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 10/31/2024 (To be distributed at the meeting)</u> | | | |
| X | X | | c. <u>Contracts/Grants for Consideration</u> | | | |
| | | | <table border="1"> <tr> <td>I. Platinum Information Services, Inc.</td> <td>Support Agreement Extension (Additional information will be available at the meeting)</td> <td>One Year</td> </tr> </table> | I. Platinum Information Services, Inc. | Support Agreement Extension (Additional information will be available at the meeting) | One Year |
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| | | | II. Other Contracts/Grants | | | |
| | | X | 4. <u>Status of Transportation Planning and Economic Development Administration (EDA) Activities</u> – Gena McCullough, Deputy Director and Denise Bulat, Executive Director | | | |
| | | | 5. <u>Questions or Comments by Commissioners</u> | | | |
| | | | 6. <u>Other Business</u> | | | |
| | | | 7. <u>Adjournment</u> | | | |

NEXT MEETING: **Wednesday, December 18, 2024 – 3:30 p.m.**

Rock Island County Office Building
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1504 Third Avenue
Rock Island, IL

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