

FINANCIAL

ACTION NEEDED

INFORMATIONAL

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

Wednesday, December 18, 2024, 3:30 p.m.

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

Open meeting

- |   |   |   |  |
|---|---|---|--|
|   |   |   | 1. <u>Approval of the November 20, 2024 Minutes (See enclosed)</u> – Kippy Breedon, 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 2024-25 Program Budget as of 11/30/2024 (To be distributed at the meeting)</u> |
| X | X |   | c. <u>Contracts/Grants for Consideration</u>   |
|   |   |   | I. Other Contracts/Grants  |
|   |   | X | 4. <u>Emergency Management Agency Presentation</u> – TBA   |
|   |   |   | 5. <u>Questions or Comments by Commissioners</u>   |
|   |   |   | 6. <u>Other Business</u>   |
|   |   |   | 7. <u>Adjournment</u>  |

NEXT MEETING: **Wednesday, January 22, 2025 – 3:30 p.m.**

Rock Island County Office Building  
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Rock Island, IL