

FINANCIAL

ACTION NEEDED

INFORMATIONAL

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

Wednesday, January 22, 2025, 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 December 18, 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 2024-25 Program Budget as of 12/31/2024 (To be distributed at the meeting)</u> |
| X | X |   | c. <u>Contracts/Grants for Consideration</u>   |
|   |   |   | I. Other Contracts/Grants  |
|   | X |   | 4. <u>Executive Committee</u> – Kippy Breeden, Chair   |
|   |   |   | a. <u>Election of Officers</u> (The slate will be presented at the meeting)  |
|   | X |   | 5. <u>Commission Committee Assignments for 2025-2026 (To be distributed at the meeting)</u> – Kippy Breeden, Chair         |
|   |   | X | 6. <u>Rock Island Arsenal Presentation</u> – Col. William Parker, Rock Island Arsenal Garrison Commander                   |
|   |   |   | 7. <u>Questions or Comments by Commissioners</u>   |
|   |   |   | 8. <u>Other Business</u>   |
|   |   |   | 9. <u>Adjournment</u>  |

NEXT MEETING: **Wednesday, February 26, 2025 – 3:30 p.m.**

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