

Meeting Announcement and Agenda

EXECUTIVE COMMITTEE BI-STATE REGIONAL COMMISSION

Wednesday, January 24, 2024, 3:00 p.m.
Bi-State Regional Commission (3rd Floor)
1504 Third Avenue
Rock Island, Illinois 61201

1. Approval of the Minutes of the January 25, 2023 Meeting (See enclosed)
2. Consideration of Nominating a Slate of Officers for the Commission for the 2023-2024 Term
Article II of the Commission's By-Law states:

“Section 1. Each year in the month of January, the Executive Committee shall serve as the Nomination Committee to recommend a slate of officers for consideration by the full Commission. In addition, nominations may be made from the floor.

Section 2. Each year in the month of January, the Commission shall elect from its representative a Chairperson, Vice-Chairperson, a Secretary, and a Treasurer. The term of these officers shall be for one (1) year with eligibility for reelection to a second term. The officers shall be elected officials. No more than one (1) officer shall be selected from each jurisdiction, and no more than two (2) officers shall be selected from the same state.

Section 3. The term of office of Commission officers shall begin on the first day of March of the year of their election.”

The term of office shall begin on March 1, 2023. All current officers are eligible to serve a second term. (See enclosed list of previous Commission officers.)

3. Discussion of Revised Articles of Agreements and By-Laws
Proposed revisions will be distributed at the meeting and discussed. No action will be taken at the meeting.
4. Other business
5. Adjournment