

A G E N D A

E.C.I.A. BUSINESS GROWTH, INC.

FULL MEMBERSHIP MEETING

DATE: **TUESDAY, NOVEMBER 17, 2009**

TIME: **3:00 PM MEETING**

PLACE: **E.C.I.A. CONFERENCE ROOM**

OFFICES OF E.C.I.A.

7600 COMMERCE PARK

DUBUQUE, IOWA 52002

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF AUGUST 28, 2009 MEETING (ENCL. 1)
3. REVIEW/ACTION ON FY'09 E.C.I.A. BUSINESS GROWTH, INC., ANNUAL AUDIT REPORT PRESENTED BY TOSTRUD AND TEMP
4. PRESENTATION OF E.C.I.A. BUSINESS GROWTH, INC., FY'09 ANNUAL REPORT
5. APPOINTMENT OF MEMBERS (ENCL 2 – MEMBERS LIST AND STAGGERED TERMS)
6. APPOINTMENT OF DIRECTORS AND ELECTION OF OFFICERS
7. OTHER BUSINESS
8. ADJOURNMENT

PLEASE CALL OR E-MAIL OUR OFFICE TO CONFIRM YOUR ATTENDANCE AT THIS MEETING

[(563) 556-4166 OR 800-942-4648 OR SNESTEBY@ECIA.ORG]

THANK YOU

Please contact Jerry by FRIDAY with any questions concerning the agenda.

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