

A G E N D A

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

FULL MEMBERSHIP MEETING

DATE: THURSDAY, AUGUST 11, 2011
TIME: **1:30 PM** MEETING
PLACE: **E.C.I.A. LARGE CONFERENCE ROOM**
OFFICES OF E.C.I.A.
7600 COMMERCE PARK
DUBUQUE, IOWA 52002

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF NOVEMBER 16, 2010 MEETING (ENCL 1)
3. APPOINTMENT OF MEMBERS (ENCL 2 – MEMBERS LIST AND STAGGERED TERMS)
4. APPOINTMENT OF DIRECTORS AND ELECTION OF OFFICERS
5. REVIEW/APPROVE RESOLUTION NO. 01-2012 ON PREPAYMENT OF SBA 504 LOANS (ENCL 3)
6. REVIEW/APPROVE RESOLUTION NO. 02-2012 ON OPERATION OF EDA-RLF FUND (ENCL 4)
7. REVIEW/APPROVE AMENDED FY 2011 BUDGET
8. REVIEW/APPROVE FY 2012 BUDGET
9. REVIEW/APPROVE RESOLUTION NO. 03-2012 ON CONTRACT FOR SERVICES WITH ECIA FOR FY 2012 (ENC 5)
10. UPDATE CONFLICT OF INTEREST STATEMENTS (ENCL 6)
11. OTHER BUSINESS
12. 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 WEDNESDAY August 10, 2011 with any questions concerning the agenda.

Visit the ECIA Website at www.ecia.org