

A G E N D A

EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION ECIA COUNCIL MEETING

DATE: Wednesday, January 25, 2012

TIME: 5:00 p.m. Dinner
5:30 p.m. Meeting

PLACE: ECIA Large Conference Room
7600 Commerce Park, Dubuque, IA

1. Call to Order
2. Review/Action on Minutes of the November 17, 2011 Meeting (enc.1)
3. Review/Action on Executive Committee's recommendation to the Council for a Chairperson until July, 2012 annual appointments
4. Review/Action on Executive Committee's recommendation for an At-Large Member to the Executive Committee
5. Review/Discussion on current ECIA Council vacancies and suggestions to fill vacancies (enc. 2)
6. Review/Action on Consent Agenda Items as recommended by Executive Committee
 - a. Financial Status Reports (enc. 3)
 - b. Contracts
 - i. Dubuque County Essential Assistance Demolition Services - \$19,500
 - ii. City of Dubuque Essential Assistance Demolition Services – not to exceed \$15,000
 - iii. Dubuque County Hazard Mitigation Plan Admin - \$47,060
 - iv. Dubuque County Agricultural Extension – not to exceed \$45,000
 - v. Miscellaneous Contracts
 - c. Other Business
7. Strategic Plan Update and Presentation by Staff
8. County Mental Health Redesign and Districting Discussion
9. Staff Presentation on Smart Planning Grant activities in Dubuque County – Chandra Ravada and Dan Fox
10. ECIA Council Service Award – Brian Wagner – 15 years
11. Other Business
 - a. Annual Black Tie Bowling/RTA Fundraiser Event – February 25, 2012
12. Adjournment

Visit the ECIA Website at www.ecia.org

Please call or e-mail Sharon Nesteby at ECIA to confirm your participation.
563-556-4166 or 800-942-4648 or snesteby@ecia.org Thank you