

## A G E N D A

### EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION ECIA COUNCIL MEETING

**DATE:** **Tuesday, November 17, 2009**  
**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 September 16, 2009 Meeting (enc.1)
3. Review/Action on Consent Agenda Items as recommended by Executive Committee
  - a. Financial Status Reports (enc. 2)
  - b. Contracts (enc. 3 – 28E NICC/IWD/ECIA)
  - c. Executive Director Annual Review and Contract (enc. 4 – Contract)
  - d. ECIA/EIRHA Lease for Garage (enc. 5)
  - e. Capitalization Policy (enc. 6)
  - f. Purchasing and Procurement Policy (enc. 7)
  - g. Personnel Policy Updates (enc. 8)
  - h. Update on Portzen Hillside Contract
4. Review/Action on FY'09 ECIA Annual Audit Report presented by Tostrud and Temp
5. Review/Action on Five Year Comprehensive Economic Development Strategy
6. Review/Action on ECIA FY'09 Annual Report
7. Other Business
  - a. 2010 Meeting Dates
  - b. Miscellaneous
8. Adjournment

**Visit the ECIA Website at [www.ecia.org](http://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](mailto:snesteby@ecia.org) Thank you***