

## A G E N D A

### EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION ECIA COUNCIL MEETING

**DATE:** Wednesday, March 17, 2010  
**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, 2009 Meeting (enc.1)
3. Review/Action on Consent Agenda Items as recommended by Executive Committee
  - a. Financial Status Reports (enc. 2)
  - b. Contracts
  - c. Miscellaneous
4. Review/Action on FY' 11 Budget Assumptions
5. Staff Update on Strategic Plan Activities
6. Staff Presentation on the Petal Project
7. Other Business
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*