

A G E N D A

EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION ECIA COUNCIL MEETING

DATE: **Wednesday, July 21, 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 May 19, 2010 Meeting (enc.1)
3. Review/Action on Consent Agenda Items as recommended by Executive Committee
 - a. Financial Status Reports (enc. 2)
 - b. Agency Vehicles – Car and Truck
 - c. Contracts
4. Review/Adopt Code of Conduct as required by Dept. of Housing and Urban Development (enc. 3)
5. Review/Approve Private Sector Council Terms
 - a. Merrill Smock–EIRHA Rep and Private Sector Dubuque County for July 2010–July 2014
 - b. Angela Vosler – Private Sector Clinton County for July 2010–July 2014
6. Election of Executive Committee for FY’ 11
7. Election of Officers for FY’ 11
8. Election of ECIA Council Members to E.C.I.A. Business Growth Full Membership and Board of Directors
9. Strategic Plan Update
10. ECIA notified of NADO Innovation Award for Petal Project
11. Update on City of Dubuque Keyline Contract and new ECIA Staff
12. Discussion/Action to approve Executive Committee to act on behalf of the full ECIA Council regarding pending litigation.
13. Other Business
14. 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