

A G E N D A

EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION

ECDC MEETING EXECUTIVE COMMITTEE MEETING ECIA COUNCIL MEETING

DATE: Wednesday, January 10, 2018
TIME: 5:00 p.m. Dinner
5:30 p.m. **JOINT Meetings**
PLACE: ECIA Large Conference Room
7600 Commerce Park, Dubuque, IA

Meeting Origination: ECIA, 7600 Commerce Park, Dubuque, IA--The public is welcome to join at this location or via other means - please RSVP at 563-556-4166 if you plan to participate in the meeting.

1. Call to Order and Introductions
2. Guest Speaker: Dr. Katrina Neely Farren-Eller, Inclusive Dubuque Coordinator, Community Foundation of Greater Dubuque, “Why It Matters...the Importance of Inclusivity”
3. Review/Action on Minutes and Secretarial Notes of the November 15, 2017 Meetings
 - a. ECDC (enc.1)*
 - b. Executive Committee (enc.2)*
 - c. ECIA Council (enc.3)*
4. Review/Action on Financial Status Reports
 - a. ECDC Reports (enc. 4)*
 - b. ECIA Reports (enc. 5)*
5. Review/Action on Contracts
 - a. ECDC Contracts
 - i. Miscellaneous Contracts
 - b. ECIA Contracts
 - i. Miscellaneous Contracts
6. Update on Business Growth Board of Directors Requirements per SBA Review (enc. 6)*
7. Update on State of Iowa WIOA Regional Realignment–Ron Axtell, Staff Report
8. Update on ECDC Activities and Programs–Pocket Neighborhood in Maquoketa–Kelley Deutmeyer, Staff Report
9. Update on Health Insurance Increase for 2018 – 3.3%
10. Update on Solar System Performance After First Year (enc. 7)*
11. Other Business
12. Adjournment

*Items with an asterisk will be available for review on or before the meeting through the ECIA website for all board members wanting to review the materials before the meeting presentation. A link will be provided to board members to access the documents via email.

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Visit the **ECIA Website** at www.ecia.org

Contact Sharon to confirm participation: 563-556-4166, 563-690-5702, 800-942-4648, snestebv@ecia.org