

A G E N D A

EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION - EXECUTIVE COMMITTEE -

DATE: Wednesday, July 21, 2010

TIME: 4:00 p.m. Executive Committee Meeting

PLACE: Executive Meeting – Small Conference Room
Dinner & ECIA Council Meeting – Large Conference Room
7600 Commerce Park, Dubuque, Iowa 52002

1. Call to Order
2.
 - a. Move into closed session to discuss claim per Iowa Code Section 21.5(1)(c) (enc. 1)
 - b. Return to open session
 - c. Discussion/action on claim
3. Review/Action on Minutes of the May 19, 2010 Executive Committee Meeting (enc. 2)
4. Review/Recommendation on Financial Status Reports (enc. 3)
5. Review/Recommendation on Contracts
 - a. Business Growth Contract for Services
6. Review/Recommendation on Agency Vehicles Purchase and Financing
 - a. Car
 - b. Truck
7. Review/Recommendation on Executive Committee Members and Election of Officers for FY' 11
8. Other Business
9. Adjournment

Visit the ECIA Website at www.ecia.org
Please call/e-mail the ECIA office to confirm your participation at this meeting. Thank you.
(563) 556-4166 or 800-942-4648 or snesteby@ecia.org