

AGENDA

DATE: Thursday, July 23, 2026

TIME: 11:00 am

PLACE: ECIA Administrative Offices (Medium Conference Room)
7600 Commerce Park
Dubuque, IA 52002

Zoom Link: <https://us06web.zoom.us/j/85254387059?pwd=NztAYm24Izk1YPUyruXbNanh1bJiLh.1>

Meeting ID: 852 5438 7059 Passcode: 283264 OR Call 1.312.626.6799

1. **Call to Order/Introductions**
2. **Review/Approve** CSEI Minutes for May 28, 2026 (Enc. 1)
3. **Review/Approve** Election of Officers – Chair and Vice Chair
4. **Review/Approve** New CSEI Board Member
5. **Review/Approve** CSEI FY26 Finance Reports
6. **Review/Approve** CSEI FY27 Budget
7. **Review/Approve** Amended By-Laws (Enc. 2)
8. **Review/Discuss** Proposed Timeline for Strategic Plan (Enc. 3)
9. **Informational** Grant Updates
10. **Informational** CSEI Outreach Update
 - Change For Change Fundraiser – August 2026
 - Kendra Scott update
 - CSEI Promotional Video Presentation
11. Other Business
Next Meetings:
 - Thursday, September 24, 2026
12. Adjournment

CSEI is a subsidiary of the East Central Intergovernmental Association