



EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION

COUNCIL AGENDA

January 21, 2026, 5:30 PM

Virtual Only – due to Inclement weather

Zoom: <https://us06web.zoom.us/j/83519310819?pwd=c6RmpDtHGGIMJQsFMgoazYQdCTuXQh.1>

Meeting ID: **835 1931 0819**

Passcode: **297751**

OR

Call: 1.312.626.6799

1. Call to Order and Introductions

2. Approval of Agenda

3. Public Comment

4. Consent Items: recommended by the Executive Committee

- a. Minutes of December 3, 2025 Meeting (Enc.1)
- b. Financial Status Reports (Enc. 2)
- c. Contracts
 - i. 21st Century Grant - \$5,000
 - ii. Dubuque Initiatives – \$5,000
 - iii. Hawkeye Area Community Action Association – NTE \$60,000
 - iv. The Iowa Finance Authority - \$100,531
 - v. City of Miles - \$2,000
 - vi. Kirkham, Michael & Associates, Inc., Consultant - \$111,003.06
 - vii. All Class Cleaning - \$1,972/mo.
 - viii. Miscellaneous Contracts

5. Action Items

- a. Contract Signing Authority Policy (Enc. 3)
- b. ECIA Bylaws Amendment (Enc. 4)
- c. Technology Integrations Evaluation Final Report (Enc. 5)

6. Informational

- a. SMART Grant Outlook/NOFO

7. Other Business

8. Adjournment