



EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION

EXECUTIVE COMMITTEE AGENDA

January 21, 2026, 4:30 PM

Virtual Only – due to Inclement weather

Zoom: <https://us06web.zoom.us/j/86306496905?pwd=WTfQ1MXuYGRSE1wRzQ2oJnJCL1FxbT.1>

Meeting ID: **863 0649 6905**

Passcode: **559732**

OR

Call: 1.312.626.6799

1. **Call to Order and Introductions**
2. **Approval of Agenda**
3. **Review/Recommend** Minutes December 3rd, 2025 Meeting (Enc.1)
4. **Review/Recommend** Financial Status Reports (Enc. 2)
5. **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
6. **Review/Recommend** Contract Signing Authority Policy (Enc. 3)
7. **Update/Discussion** Staff Update
8. **Update/Discussion** Council Membership
9. **Review/Recommend** ECIA Bylaws Amendment (Enc. 4)
10. **Review/Recommend** Technology Integrations Evaluation Final Report (Enc. 5)
11. **Other Business**
12. **Adjournment**