

A G E N D A

EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION ECIA COUNCIL MEETING

DATE: Wednesday, September 20, 2017

TIME: 5:00 p.m. Dinner
5:30 p.m. ECIA Council Meeting

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. Review/Action on Minutes and Secretarial Notes of the July 19, 2017 Meeting (enc.1)*
3. Review/Action on Consent Agenda items as recommended by the Executive Committee
 - a. Financial Status Reports (enc. 2)*
 - i. Maquoketa Betterment Correspondence
 - b. Contracts
 - i. Lease Agreement with Foster Grandparents Program
 - ii. Miscellaneous Contracts
 - c. Vehicle Purchase for FY18 (enc. 3)*
 - d. Personnel Update
 - i. Staffing Update – New Staff Hired – Elizabeth Kemp, Rehabilitation Specialist/Building Code Inspector; Joe Blodgett, Lead Inspector; and Tricia Wagner, Mobility and Outreach Coordinator
 - ii. Miscellaneous
 - e. Miscellaneous
4. Appointment of ECIA Council Members:
 - a. Gerald Smith, Maquoketa City Manager, as Jackson County Public Sector Representative to ECIA Council
 - b. Loras Herrig, Bellevue City Manager, as Jackson County Public Sector Alternate to ECIA Council
 - c. Re-Appoint Dave Heiar, Jackson County Private Sector Representative, to a second four-year term
5. Review/Action on the FY18 Unified Work Program (UWP) (enc. 4)*
6. Update on Strategic Plan Departmental Performance Dashboards – Housing, Employment and Training, Transportation (enc. 5)*
7. Staff Presentation on New Website ADA Requirements for January 2018
8. Staff Update on the 2017/2018 IISC Program Project and Activities
9. Staff Update on Eastern Iowa Regional Utility Services System (EIRUSS)
10. Other Business
 - a. ECIA Council Award/Recognition: Brian Wagner, Cedar County, 20 years
11. 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, 800-942-4648, snestebv@ecia.org