

A G E N D A

EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION - EXECUTIVE COMMITTEE -

DATE: Wednesday, September 20, 2017

TIME: **4:30 p.m.** Executive Committee Meeting

PLACE: Small Conference Room

Followed by:

5:00 pm – Dinner, Large Conference Room

5:30 pm – ECIA Council Meeting, Large Conference Room

7600 Commerce Park, Dubuque, Iowa 52002

1. Call to Order
2. Review/Action on Minutes and Secretarial Notes of the July 19, 2017 meeting of the Executive Committee (enc. 1)
3. Review/Recommendation on Financial Status Reports (enc. 2)
 - a. Update on Maquoketa Betterment Payment
4. Review/Recommendation on Contracts
 - a. Lease Agreement with Foster Grandparents Program
 - b. Miscellaneous Contracts
5. Review/Recommendation on Vehicle Purchase for FY18 (enc. 3)
6. Personnel Update
 - a. Staffing Update – New Staff Hired – Elizabeth Kemp, Rehabilitation Specialist/Building Code Inspector; Joe Blodgett, Lead Inspector; and Tricia Wagner, Mobility and Outreach Coordinator
 - b. Miscellaneous
7. Other Business
8. Adjournment

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Please call/e-mail the ECIA office to confirm your participation. (563) 556-4166 or 800-942-4648 or snestey@ecia.org