

A G E N D A

EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION - EXECUTIVE COMMITTEE -

DATE: Wednesday, July 19, 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 May 17, 2017 meeting of the Executive Committee (enc. 1)
3. Review/Recommendation on Financial Status Reports (enc. 2)
 - a. Maquoketa Betterment Correspondence (enc. 3)
4. Review/Recommendation on Contracts
 - a. E.C.I.A. Business Growth, Inc. Contract for Management Services
 - b. HUD Lead Grant Contract and Healthy Homes Subrecipient Agreement for Clinton and Maquoketa \$1.6 million over three years
 - c. Keep Iowa Beautiful (KIB) Contract Grant Wood Loop - \$33,500
 - d. Keep Iowa Beautiful (KIB) Contract Clinton County – partnership only
 - e. Miscellaneous Contracts
5. Personnel Update
 - a. Review/Recommendation on Reclassification of Temporary Part-Time Project Manager to Permanent Part-Time Community Services Manager (enc. 4)
 - b. Review/Recommendation on Personnel Policy Changes to Section 303 – Vacation Benefits and Section 405 – Employment Termination (enc. 5)
 - c. Miscellaneous
6. Review/Recommendation on ECIA Conflict of Interest and Confidentiality Agreement (enc. 6)
7. Review/Recommendation on Executive Committee Members and Election of Officers for FY18 (enc. 7)
8. Other Business
9. Adjournment

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Visit the ECIA Website at www.ecia.org

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