

A G E N D A

EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION ECIA COUNCIL MEETING

DATE: Wednesday, November 15, 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 September 20, 2017 Meeting (enc.1)*
3. Review/Action on Consent Agenda items as recommended by the Executive Committee
 - a. Financial Status Reports (enc. 2)*
 - b. Contracts
 - i. Maquoketa Comprehensive Plan – \$12,500
 - ii. Miscellaneous Contracts
 - c. Personnel Update
 - i. Hiring a Community Services Assistant (enc. 3)*
 - ii. Miscellaneous
 - d. Executive Director Annual Performance Review and Contract (enc. 4)*
 - e. Miscellaneous
4. Review/Action on ECIA Annual Audit presented by Tostrud & Temp
5. Review/Action on ECIA FY'17 Annual Report
6. Review/Action on ECIA Comprehensive Economic Development Strategy (CEDS) 2017 Annual Report
7. Review/Action on Private Sector Delaware County Representative to ECIA Council – Donna Boss, Delaware County Economic Development Director
8. Other Business
 - a. 2018 Meeting Schedule (enc. 5)*
 - b. Thank you to Elise Bergen for her eight-year term and to Ray Stephan for his 29 years of service on the ECIA Council
9. 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, snesteb@ecia.org