

A G E N D A

EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION -EAST CENTRAL DEVELOPMENT CORPORATION (ECDC)-

ANNUAL MEETING

DATE: Wednesday, November 14, 2018

TIME: **4:00 p.m.**

PLACE: Small Conference Room

Followed by:

4:30 pm – Executive Committee Meeting, Small Conference Room

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 September 19, 2018 Meeting (enc. 1)
3. Election of Board of Directors and Officers (enc. 2)
4. Review/Approve Grants and Contracts
 - a. Emergency Shelter Grant (ESG) - \$164,600
 - b. City of Dubuque Purchase of Service - \$12,777
 - c. Miscellaneous
5. Review/Action on Financial Status Report (enc. 3)
6. Update on Status of Pocket Neighborhoods
7. Other Business
8. Adjournment

ECIA receives federal funding and may not discriminate against anyone on the basis of race, color, or national origin, according to Title VI of the Civil Rights Act of 1964. For more information or to obtain a Title VI Complaint form, call 563-556-4166.

Visit the ECIA Website at www.ecia.org

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