

## A G E N D A

### EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION - EXECUTIVE COMMITTEE -

**DATE:** Wednesday, March 29, 2017

**TIME:** **4:45 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 January 18, 2017 meeting of the Executive Committee (enc. 1)
3. Review/Recommendation on Financial Status Reports (enc. 2)
4. Review/Recommendation on Contracts
  - a. Miracle League of Dubuque Ball Fields Fundraising Contract - \$13,000
  - b. Community Foundation of Greater Dubuque - \$5,000
  - c. Miscellaneous Contracts
5. Other Business
6. Adjournment

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