

A G E N D A

EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION - EXECUTIVE COMMITTEE -

DATE: Wednesday, November 15, 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 September 20, 2017 meeting of the Executive Committee (enc. 1)
3. Review/Recommendation on Financial Status Reports (enc. 2)
4. Review/Recommendation on Contracts
 - a. Maquoketa Comprehensive Plan - \$12,500
 - b. Miscellaneous Contracts
5. Personnel Update
 - a. Review/Recommendation for Hiring a Community Services Assistant (enc. 3)
 - b. Miscellaneous
6. Executive Director Annual Performance Review and Contract Recommendation (enc. 4)
7. Other Business
 - a. Audit immediately following at the ECIA Council Meeting
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