

A G E N D A

EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION - EXECUTIVE COMMITTEE -

DATE: Wednesday, May 16, 2018

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 March 21, 2018 meeting of the Executive Committee (enc. 1)
3. Review/Recommendation on Financial Status Reports (enc. 2)
4. Review/Recommendation on Contracts
 - a. Miscellaneous Contracts
5. Personnel per the FY19 Budget Assumptions
 - a. Grants and Development Coordinator to Grants and Municipal Relations Coordinator – Grade 16 to Grade 18 (enc. 3)
 - b. Regional Economic Development and Sustainability Coordinator to Regional Economic Development and Outreach Coordinator – Grade 16 to Grade 18 (enc. 4)
 - c. Housing Development Specialist – no title change – Grade 16 to Grade 18 (enc. 5)
 - d. Project Manager/Inspector – New position – Grade 14 (enc. 6)
6. Review/Recommendation on Updated Employment Termination Language in the ECIA Personnel Policy Manual (enc. 7)
7. Other Business
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 snestebv@ecia.org