

**OFFICIAL
EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION
EXECUTIVE COMMITTEE PROCEEDINGS**

Regular Meeting: 5/16/18
4:30 P.M. Executive Committee
ECIA Offices, Dubuque, Iowa

Present: Kramer, Rediger, Bonz, Wagner, Willey, Thiltgen

Upon motion approved minutes and secretarial notes of the March 21, 2018 Executive Committee meeting. (Unanimous)

Upon motion recommend approval of the financial status reports to the ECIA Council. (Unanimous)

Upon motion recommend approval of the contract(s) to the ECIA Council: Asbury Inspections Contract. (Unanimous)

Upon motion recommend approval of the Personnel per the FY19 Budget Assumptions to the ECIA Council: Grants and Development Coordinator to Grants and Municipal Relations Coordinator – Grade 16 to Grade 18; Regional Economic Development and Sustainability Coordinator to Regional Economic Development and Outreach Coordinator – Grade 16 to Grade 18; Housing Development Specialist – no title change – Grade 16 to Grade 18; Project Manager/Inspector – New position – Grade 14. (Unanimous)

Upon motion recommend approval of the Updated Employment Termination Language in the ECIA Personnel Policy Manual to the ECIA Council. (Unanimous)

Upon motion adjourned meeting at 4:55 p.m. (Unanimous)

Detailed secretarial notes are available by completing a public information request to ECIA.