

A G E N D A

EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION ECIA COUNCIL MEETING

DATE: Wednesday, November 20, 2024

TIME: 5:00 p.m. – Dinner

5:30 p.m. - Meeting

PLACE: In-Person at 7600 Commerce Park, Dubuque

Or Zoom:

<https://us06web.zoom.us/j/87995042187?pwd=zkrCrbQgRPbHAFFM0ObU5YdH8agbNe.1>

Meeting ID: 879 9504 2187 Passcode: 722865 Phone: 1-312-626-6799

Meeting Origination: ECIA, 7600 Commerce Park, Dubuque, IA--The public is welcome to join via other means (not in-person)

- please RSVP at 563-556-4166 if you plan to participate in the meeting.

1. Call to Order and Introductions
2. Comments from the public on an item that did not appear on the agenda.
3. Review/Action on Minutes and Secretarial Notes of the September 18, 2024, meeting (enc. 1)
4. Review/Action on Consent Agenda items as recommended by the Executive Committee
 - a. Review/Recommendation on Financial Status Reports (enc. 2)
 - b. Review/Recommendation on Contracts
 - i. Dubuque Initiatives – Environmental Review - \$5,000
 - ii. Grant agreement between Iowa finance authority and ECIA for Homeowner Assistance funds – \$38,500 (HRPP-HAF-01-10) – Location Dubuque
 - iii. Jackson County Zoning ordinance update – up to \$9,000
 - iv. City of Peosta - Q4 T-Mobile Hometown Grant application – up to \$1,000
 - v. West Branch Nuisance Abatement – up to \$8,000
 - vi. Miscellaneous Contracts
 - c. Interim Executive Director six-month Performance Review (enc. 3)
5. Review Action on ECIA FY24 Annual Audit presented by Tostrud & Temp (enc. 4)
6. Review/Action on ECIA FY'24 Annual Report (enc. 5)
7. Review/Action on 2025 Agency Health Insurance Plan (enc. 6)
8. Review/Action entering a contract with the recommended consultant for a Classification, Compensation, and Benefits Study and Analysis (enc. 7)
9. Review/Action entering a contract with the recommended consultant for a Strategic plan (enc. 8)
10. Review/Action on starting Executive Director hiring process for January 1, 2025.
11. Other Business
 - a. 2025 Meeting Schedule (enc. 9)
12. 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

Contact Mike Gomoll on participation: 563-690-5706, 800-942-4648, or mgomoll@ecia.org