

## A G E N D A

### EAST CENTRALINTERGOVERNMENTAL ASSOCIATION -COMMUNITY SOLUTIONS OF EASTERN IOWA (CSEI)-

**DATE:** Thursday, July 22, 2021

**TIME:** **10:00 am** – PLEASE NOTE TIME CHANGE

**PLACE:** **In-Person at ECIA, 7600 Commerce Park, Dubuque**

1. Call to Order/Introductions/Opening Comments
2. Review/Approve Minutes and Secretarial Notes for May 27, 2021 (enc. 1)
3. Review/Approve Amended Bylaws (enc. 2)
4. General Overview of the Meeting and the Goal Setting Report
5. Brief Review of CSEI
6. Brief Review of Issues, Concerns and Trends
7. Review and Ranking of Programs, Policies, and Initiatives
  - A. Review of Proposed Initiatives
  - B. Clarification of Items
  - C. Revisions, Additions, Deletions and Combinations of Items
  - D. Ranking of Items – Placing of the “Dots”
  - E. Review List of “Givens” or Ongoing Projects
8. Review and Ranking of Capital Projects & Equipment Purchase
  - A. Review of proposed projects
  - B. Clarification of items
  - C. Revisions, Additions, Deletions and Combinations of Projects
  - D. Ranking of Items – Placing of the “Dots”
  - E. Review List of “Givens” or Ongoing Projects
9. Review & Evaluate “Team Work Objectives”
  - A. Discussion regarding roles and responsibilities
  - B. Review and concurrence on team work suggestions
10. Final Report to the CSEI Board – 2021 Goal Setting Process
11. Review/Approve Election of Officers (enc. 3)
12. Other Business
13. Adjournment

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Visit the **ECIA Website** at [www.ecia.org](http://www.ecia.org)

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