

AGENDA

DATE: Thursday, July 24, 2025

TIME: 11:00 am

PLACE: In Person and Zoom

Zoom Link: <https://us06web.zoom.us/j/83090843702?pwd=qjJfU2jXaj2UnaJPqLlayWSbzbsUk.1>

Meeting ID: 830 9084 3702 Passcode: 815483 OR Call 1.312.626.6799

1. Call to Order/Introductions
2. Review/Approve CSEI Minutes and Secretarial Notes for May 22, 2025 (Enc. 1)
3. Vote on New Board Member (Enc.2)
4. Vote in Officers (Chair and Vice Chair)
5. Review/Approve CSEI Budget and Grants (Enc. 3)
 - a. City of Dubuque
 - b. Dupaco
 - c. DRA Grant
 - d. Amazon Grant
 - e. Continuum of Care Rapid Rehousing (COC RRH)
6. TBRA Discussion (Enc. 4)
7. Updated Board Bios – Christine will send google form, please complete
8. Bylaws Review and Discussion - update if necessary (Enc. 5)
9. Strategic Plan Review and Discussion (Enc. 6)
10. Staff Update
 - a. Mae Hintgen – ECIA Executive Director
 - b. Michelle “Chelle” Klootwyk – Communications & Development Assistant

CSEI is a subsidiary of the East Central Intergovernmental Association

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AGENDA

Page 2/continued

11. United Way's Over the Edge Event – Friday, September 12, 2025

- a. Fundraising
 - i. Balance to Date
 - ii. Events
 - 1. ECIA
 - 2. Jubeck New World Brewing, 115 W. 11th Street, Dubuque
 - a. Tentative Date:
- b. Ordering t-shirts – Christine will send you email order form with bio

12. Other Business

Next Meetings:

- Thursday, September 25, 2025
- Thursday, November 20, 2025

13. Adjournment

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