



## EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION

### COUNCIL AGENDA

December 3, 2025, 5:30 PM  
7600 Commerce Park, Dubuque

Zoom: <https://us06web.zoom.us/j/84169990854?pwd=43kdI3laPp7zLobN0AXqgNpvFbVTa7.1>

Meeting ID: 841 6999 0854 Passcode: 797791 OR Call: 1.312.626.6799

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1. **Call to Order and Introductions**
2. **Approval of Agenda**
3. **Public Comment**
4. **Consent Items:** recommended by the Executive Committee
  - a. Minutes and Secretarial Notes of September 10, 2025 Meeting (Enc.1)
  - b. Financial Status Reports (Enc. 2)
  - c. Contracts
    - i. Iowa Homelessness Prevention Fund Grant - \$80,600
    - ii. City of Goose Lake Grant Administration – NTE \$30,000
    - iii. City of Holy Cross Grant Administration – NTE \$30,000
    - iv. Peerman Group ECIA Staff Training - \$4,000
    - v. City of Sabula Block Grant Preparation - \$2,000
    - vi. Miscellaneous Contracts
    - vii. Open Records Request Policy (Enc. 3)
    - viii. Contract Signing Authority (Enc. 4)
5. **Action Items**
  - a. FY27 Health Insurance Policy (Enc. 5)
  - b. Re-branding Contract (Enc. 6)
6. **Informational**
  - a. CSEI Annual Impact Report – *presentation*
  - b. FY25 ECIA Annual Report – *presentation*
  - c. Update on Executive Director Six-Month Review
  - d. 2026 Meeting Dates (Enc. 7)
7. **Other Business**
8. **Adjournment**