

AG E N D A

E.C.I.A. BUSINESS GROWTH, INC. **BOARD OF DIRECTORS MEETING**

DATE: WEDNESDAY, MARCH 30, 2026
TIME: 2:00 PM MEETING
PLACE: ZOOM ONLY

<https://us06web.zoom.us/j/82238065529?pwd=OxxknmacqjGQbTA0bVNhSjCZLjflL6x.1>

Meeting ID: 822 3806 5529

Passcode: 191135

Phone-1-312-626-6799

1. CALL TO ORDER
2. APPROVAL OF March 30, 2026, BUSINESS GROWTH AGENDA
3. “Closed session” - discussion of pending loan applications or proposals pursuant to Iowa Code Section 21.5(1)(c). (Anticipated closed session to start approximately 2:05 P.M. and anticipated to last 15 minutes):
2:05 A. REVIEW/ACTION ON POTENTIAL LITIGATION PROCEEDING
4. OTHER BUSINESS
5. ADJOURNMENT

PLEASE CALL OR E-MAIL OUR OFFICE TO CONFIRM YOUR ATTENDANCE AT THIS MEETING [(563) 556-4166 OR 800-942-4648 OR RSABERS@ECIA.ORG]

Visit the ECIA Website at www.ecia.org

Please contact Matt by FRIDAY March 27, 2026 with any questions concerning the agenda.

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