



EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION

EXECUTIVE COMMITTEE AGENDA

December 3, 2025, 4:30 PM

7600 Commerce Park, Dubuque

Zoom: <https://us06web.zoom.us/j/81099938649?pwd=d5rmu8t6tty9nJUti0h4CKsskGKogh.1>

Meeting ID: 810 9993 8649

Passcode: 620232

OR

Call: 1.312.626.6799

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1. **Call to Order and Introductions**
 2. **Approval of Agenda**
 3. **Review/Recommend** Minutes and Secretarial Notes of September 10, 25 Meeting (Enc.1)
 4. **Review/Recommend** Financial Status Reports (Enc. 2)
 5. **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
 6. **Review/Recommend** Open Records Request Policy (Enc. 3)
 7. **Review/Recommend** Contract Signing Authority (Enc. 4)
 8. **Review/Recommend** FY27 Health Insurance Policy (Enc. 5)
 9. **Review/Recommend** Re-branding Contract (Enc. 6)
 10. **Closed Session Pursuant to Iowa Code 21.5 (1)(i):** To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
 11. **Review/Approve** Any Relevant Items from Closed Session
 12. **Review/Approve** 2026 Meeting Dates (Enc. 7)
 13. **Other Business**
 14. **Adjournment**