

## A G E N D A

### Grant Wood Mississippi River Region Board

Monday, January 22, 2024

**8:30 a.m.**

**prior to 9:30 Prosperity Eastern Iowa (PEI) Meeting**

**In-Person at ECIA, 7600 Commerce Park, Dubuque, IA 52002**

**OR ZOOM:**

<https://us06web.zoom.us/j/82617694888?pwd=gzu4crylC4LPjNbhudsbg9N1umSyU.1>

Meeting ID: 826 1769 4888   Passcode: 946590   Or +1 309 205 3325

1. Call to Order/Introductions
2. Review and Approve January 22, 2024 GWMRR Agenda
3. Review and Approve GWMRR Minutes from July 24, 2023 (enc. 1)
4. Review/Discussion GWMRR Vacancy – Dubuque County (enc. 2)
5. Review of Strategic Plan (enc. 3)
6. Update on Prosperity Eastern Iowa Activities/Meetings
7. Subcommittee Reports (Committee Outline) (enc. 4)
  - a. Funding and Research
  - b. Communication
    - i. 2024 Prosperity Legislative Event – Spring or Fall?
  - c. Executive
8. Other Business
9. Next meeting – Monday, May 20, 2024
10. Adjourn

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**Contact Christine, ECIA on participation in the meeting: 563-556-4166, 800-942-4648, [cefferding@ecia.org](mailto:cefferding@ecia.org)**