

## A G E N D A

### Grant Wood Mississippi River Region Board

Monday, July 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/85659202688?pwd=S6oh0frxLNZN0CnOZ4CMkcsA29DX5v.1>

Meeting ID: 856 5920 2688 Passcode: 974682 • +1 312 626 6799 US (Chicago)

1. Call to Order/Introductions
2. Review and Approve July 22, 2024 GWMRR Agenda
3. Review and Approve GWMRR Minutes from January 22, 2024 (enc. 1)
4. Review and Approve contract with ECIA (enc. 2)
5. Budget update (enc.3 and 4)
6. Update on Prosperity Eastern Iowa Activities/Meetings
7. Election of Officers
8. Subcommittee Reports (Committee Outline)
  - a. Funding and Research
  - b. Communication
  - c. Executive
9. Other Business
10. Next meeting – Monday, January 27, 2025
11. Adjourn

**Contact Sarah Berning, ECIA, to RSVP for the meeting: [sberning@ecia.org](mailto:sberning@ecia.org)**

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