

A G E N D A

Grant Wood Mississippi River Region Board

Monday, July 24, 2023

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/81946835054?pwd=UW5qRW1pb2szcUJFT0t4bEJqbGkvdz09>

Meeting ID: 819 4683 5054 Passcode: 039794 Or 1-312-626-6799

1. Call to Order/Introductions
2. Review and Approve July 24, 2023 GWMRR Agenda
3. Review and Approve GWMRR Minutes from January 19, 2023 (enc. 1)
4. Review and Approve Community Foundation Endowment Report and GWMRR Finance Report (enc. 2)
5. Review/Appointment Election of Officers
6. Review/Discussion GWMRR Vacancies (enc. 3)
7. Update on Prosperity Eastern Iowa Activities/Meetings
8. Subcommittee Reports (Committee Outline) (enc. 4)
 - a. Funding and Research
 - b. Communication
 - i. Update on May 2023 Prosperity Legislative Event
 - c. Executive
9. Other Business
10. Set Date for Next Meeting in January 2024
11. Adjourn

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Visit the ECIA Website at www.ecia.org

Contact Sharon, ECIA on participation in the meeting: 563-556-4166, 800-942-4648, snesteby@ecia.org