

A G E N D A

EAST CENTRALINTERGOVERNMENTAL ASSOCIATION -COMMUNITY SOLUTIONS OF EASTERN IOWA (CSEI)-

DATE: Thursday, July 23, 2020
TIME: 11:00 am
PLACE: Conference Call
1-877-928-8436
Participant passcode: 760 0062#

1. Call to Order/Introductions
2. Review/Approve Minutes and Secretarial Notes for May 28, 2020 (enc. 1)
3. Review/Approve Financial Status Report (enc. 2)
4. Review/Approve Contracts/Grants
 - a. Iowa Emergency Solutions Grant Cares Act Funds (ESG-CV1)
Option 1 - \$69,862
Option 2 - \$357,914
 - b. 2021 Iowa Emergency Solutions Grant (ESG) Regular Funds - \$150,243
 - c. City of Dubuque – Management of Permanent Supportive Housing - \$40,000
 - d. City of Dubuque – Office Lease Agreement - \$0
5. Other Business
 - a. Goal Setting Link
 - b. Next Meeting: Thursday, September 24, 2020—11:00 am
6. Adjournment

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