

AMENDED A G E N D A

**EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION
ECIA COUNCIL MEETING**

DATE: Wednesday, September 23, 2020
TIME: 5:00 p.m.
PLACE: BY ZOOM OR PHONE ONLY
<https://zoom.us/j/96269803874>
OR 1-312-626-6799, Mtg ID: 962 6980 3874

Meeting Origination: ECIA, 7600 Commerce Park, Dubuque, IA--The public is welcome to join via other means (not in-person)
- please RSVP at 563-556-4166 if you plan to participate in the meeting.

1. Call to Order and Introductions
2. Review/Action on Minutes and Secretarial Notes of the July 22, 2020 Meeting (enc. 1)
3. Review/Action on Consent Agenda items as recommended by the Executive Committee
 - a. Financial Status Reports (enc 2)
 - b. Contracts
 - i. USDA Three-Year RCDI Grant - \$180,000
 - ii. City of Cascade ED Contract - \$20,000
 - iii. City of Maquoketa CDBG Down Payment Program - \$9,400
 - iv. City of Maquoketa CDBG Sanitary Sewer - \$10,000
 - v. Maquoketa EDA Disaster Grant Stormwater Flood Protection – not to exceed \$28,000
 - vi. EIRUSS Droessler/Spruce Creek Admin Contract – not to exceed \$30,000
 - vii. Miscellaneous Contracts
 - c. ECIA Updated Procurement Policy (enc. 3)
 - d. Review/Recommendation on Reclassification of Mobility and Outreach Specialist from Grade 12 to Grade 14 (enc. 4)
 - e. Miscellaneous
4. Review/Action on CEDS 2020-2025 Goals (enc. 4)
5. Update on Employment and Training Regions (enc. 5)
6. Other Business
7. Adjournment

ECIA receives federal funding and may not discriminate against anyone on the basis of race, color, or national origin, according to Title VI of the Civil Rights Act of 1964. For more information or to obtain a Title VI Complaint form, call 563-556-4166.

Visit the ECIA Website at www.ecia.org

Contact Sharon to confirm participation: 563-556-4166, 800-942-4648, snesteb@ecia.org