

## A G E N D A

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

**DATE:** Thursday, September 24, 2020

**TIME:** 11:00 am

**PLACE:** Join Zoom Meeting  
<https://zoom.us/j/92449892449>  
**OR** 1-312-626-6799 – Mtg ID: 924 4989 2449

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. Review/Approve New Board Members
  - a. Jim Flogel with Al Schilling as alternate, ECIA Council Member/alternate
  - b. Heather LuGrain, Opening Doors
6. Other Business
  - a. Goal Setting Link
  - b. Next Meeting to be determined by group: (Thursday, November 26, 2020 is Thanksgiving)
7. Adjournment

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Visit the ECIA Website at [www.ecia.org](http://www.ecia.org)

Please call/e-mail the ECIA office to confirm your participation. (563) 556-4166 or 800-942-4648 or [snestebv@ecia.org](mailto:snestebv@ecia.org)