

A G E N D A

E.C.I.A. BUSINESS GROWTH, INC.

BOARD OF DIRECTORS MEETING

DATE: WEDNESDAY, MARCH 11, 2020
TIME: 12:00 PM MEETING
PLACE: CONFERENCE CALL
1-877-954-9867
Passcode: 3048 595# (must press pound)

1. CALL TO ORDER
 2. APPROVAL OF MINUTES OF DECEMBER 11, 2019 MEETING (ENCL 1)
 3. “Closed session” - discussion of pending loan applications or proposals pursuant to Iowa Code Section 21.5. (Anticipated closed session to start approximately 12:05 P.M. and anticipated to last 15 minutes):
- 12:05**
- A. RECEIVE/FILE 12/30/2019 STATUS OF LOAN PORTFOLIO (ENCL 2)
 4. RECEIVE/FILE 12/30/2019 FINANCIAL STATEMENTS (ENCL. 3)
 5. OTHER BUSINESS
 6. ADJOURNMENT

**PLEASE CALL OR E-MAIL OUR OFFICE
TO CONFIRM YOUR ATTENDANCE AT THIS MEETING
(563) 556-4166, (563) 690-5702 OR 800-942-4648 OR SNESTEBY@ECIA.ORG
THANK YOU**

Please contact Matt by FRIDAY with any questions concerning the agenda.

Visit the ECIA Website at www.ecia.org