

A G E N D A

EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION ECIA COUNCIL MEETING

DATE: Wednesday, May 15, 2019
TIME: 5:00 p.m. Dinner
5:30 p.m. ECIA Council Meeting
PLACE: ECIA Large Conference Room
7600 Commerce Park, Dubuque, IA

Meeting Origination: ECIA, 7600 Commerce Park, Dubuque, IA--The public is welcome to join at this location or via other means - 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 March 27, 2019 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. Dubuque County HMGP Demo Buyout Administration
 - ii. Miscellaneous Contracts
 - c. Personnel Updates and Job Descriptions
 - i. Community Services Manager to Program Development and Legislative Affairs Manager (enc. 3)*
 - ii. Community Services Assistant to Community Development Coordinator (enc. 4)*
 - iii. Regional Economic Development and Outreach Coordinator to Manager of Special Programs (enc. 5)*
 - iv. Director of Community Development to Co-Director of Community and Economic Development (ED emphasis) (enc. 6)*
 - v. Director of Community Development to Co-Director of Community and Economic Development (CD emphasis) (enc. 7)*
4. Review/Action on FY19 Amended Budget (enc. 8)*
5. Review/Action on FY20 Updated Budget Assumptions (enc. 9)*
6. Review/Action on FY20 Budget and Billable Hourly Rates (enc. 10)*
7. Other Business
 - a. Update on Pocket Neighborhood Development Timeline
 - b. Miscellaneous
8. Adjournment

*Items with an asterisk will be available for review on or before the meeting through the ECIA website for all board members wanting to review the materials before the meeting presentation. A link will be provided to board members to access the documents via email.

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