

A G E N D A

EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION - EXECUTIVE COMMITTEE -

DATE: Wednesday, May 15, 2019

TIME: **4:30 p.m.** Executive Committee Meeting

PLACE: Small Conference Room

Followed by:

5:00 pm – Dinner, Large Conference Room

5:30 pm – ECIA Council Meeting, Large Conference Room

7600 Commerce Park, Dubuque, Iowa 52002

1. Call to Order
2. Review/Action on Minutes and Secretarial Notes of the March 27, 2019 meeting of the Executive Committee (enc. 1)
3. Review/Recommendation on Financial Status Reports (enc. 2)
4. Review/Recommendation on Contracts
 - a. Dubuque County HMGP Demo Buyout Administration
 - b. Miscellaneous Contracts
5. Review/Recommendation on Personnel Updates and Job Descriptions as part of the FY19 Amended Budget and FY20 Budget
 - a. Community Services Manager to Program Development and Legislative Affairs Manager (enc. 3)
 - b. Community Services Assistant to Community Development Coordinator (enc. 4)
 - c. Regional Economic Development and Outreach Coordinator to Manager of Special Programs (enc. 5)
 - d. Director of Community Development to Co-Director of Community and Economic Development (ED emphasis) (enc. 6)
 - e. Director of Community Development to Co-Director of Community and Economic Development (CD emphasis) (enc. 7)
6. Other Business
7. Adjournment

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