

**East Central Intergovernmental Association (ECIA)  
Regional Planning Affiliation (RPA)  
Policy Board Proceedings  
Thursday, October 25, 2018  
9:00 a.m.**

ECIA  
7600 Commerce Park, Dubuque, IA. 52002

Present: Klein, Determann, Willey, Kramer, Boss\*, Madlom, Thiltgen, Heiar, Smith\*,

Upon motion approved the agenda for the Thursday, October 25, 2018 RPA Policy Board meeting, (Unanimous).

Upon motion approved the minutes and file the secretarial notes from the Thursday September 27, 2018 RPA Policy Board meeting, (Unanimous).

Upon motion approved Final Fiscal Year 2019 RPA 8 Limited English Proficiency Plan, (Unanimous).

Upon motion approved Final Fiscal Year 2019 RPA 8 Title VI Non-Discrimination Program Plan, (Unanimous).

Upon motion approved STBG Swap project reporting process and funding borrowing process for RPA 8, (Unanimous).

Upon motion adjourned meeting 9:32 a.m., (Unanimous).

Detailed secretarial notes are available by completing a public information request to ECIA.