

**OFFICIAL
EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION
EXECUTIVE COMMITTEE PROCEEDINGS**

Regular Meeting: 5/15/19
4:30 p.m. Executive Committee
ECIA Offices, Dubuque, Iowa

Present: Bonz, Thiltgen, Kramer, Determann, Rediger, Willey

Upon motion approved minutes and secretarial notes of the March 27, 2019 Executive Committee meeting. (Unanimous)

Upon motion recommend approval of the financial status reports to the ECIA Council. (Unanimous)

Upon motion recommend approval of the contract(s) to the ECIA Council: Dubuque County HMGP Demo Buyout Administration. Unanimous)

Upon motion recommend approval of the Personnel Updates and Job Descriptions as part of the FY19 Amended Budget and FY20 Budget: Community Services Manager to Program Development and Legislative Affairs Manager; Community Services Assistant to Community Development Coordinator; Regional Economic Development and Outreach Coordinator to Manager of Special Programs; Director of Community Development to Co-Director of Community and Economic Development (ED emphasis); and Director of Community Development to Co-Director of Community and Economic Development (CD emphasis). (Unanimous)

Upon motion adjourned meeting at 4:57 p.m. (Unanimous)

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