

**OFFICIAL
EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION
COMMUNITY SOLUTIONS OF EASTERN IOWA (CSEI) PROCEEDINGS**

Regular Meeting: 9/24/2020
11:00 A.M. CSEI
Zoom/Phone Meeting

Present: Willey, Bonz, Fogel, Burbach, Deutsch, Mihm, Renner, Recker, LuGrain

Upon motion approved Minutes and Secretarial Notes of the May 28, 2020 CSEI Meeting. (Unanimous)

Upon motion approved CSEI Financial Status Report. (Unanimous)

Upon motion approved Contracts/Grants: Iowa Emergency Solutions Grant Cares Act Funds (ESG-CV1), Option 1 - \$69,862, Option 2 - \$357,914; 2021 Iowa Emergency Solutions Grant (ESG) Regular Funds - \$150,243; City of Dubuque – Management of Permanent Supportive Housing - \$40,000; and City of Dubuque – Office Lease Agreement - \$0. (Unanimous)

Upon motion approved new CSEI Board Members: Jim Fogel and Al Schilling (Alternate), ECIA Council; and Heather LuGrain, Opening Doors. (Unanimous)

Upon motion adjourned meeting at 11:45 a.m. (Unanimous)

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