

REVISED

East Central Iowa Council of Governments Board Meeting Notice

1:30 P.M. January 26, 2017
East Central Iowa Council of Governments
700 16th Street NE, Suite 301
Cedar Rapids, Iowa

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	1.0	CALL TO ORDER
	.1	Recognition of Alternates
	.2	Public Discussion
3	.3	Approval of Agenda
4-9	2.0	RPA POLICY COMMITTEE
	3.0	ROUTINE MATTERS
10	.1	Approval of Executive Committee Minutes (December 29, 2016)
11-14	.2	Budget Reports/Balance Sheet
	4.0	AGENCY REPORTS
15-16	.1	Director's Report <ul style="list-style-type: none">➤ <i>Depository Resolution</i>
17-19	.2	Housing & Community Development Report
20-22	.3	Transportation & Regional Development Report <ul style="list-style-type: none">➤ <i>Consider MOUs for Mobility Coordinators</i>
23	.4	Solid Waste & Environmental Services Report
	5.0	COMMITTEE REPORTS
	.1	Nominating Committee <ul style="list-style-type: none">➤ <i>Election of Officers</i>
	.2	Personnel Committee <ul style="list-style-type: none">➤ <i>Summary and Discussion of Executive Director Performance Review</i>
	.3	Budget Committee <ul style="list-style-type: none">➤ <i>Consider FY2018 Agency Budget</i>
	.4	Revolving Loan Committee <ul style="list-style-type: none">➤ <i>Committee Appointments</i>
	.5	Solid Waste Technical Advisory Committee – <i>minutes only</i>
	6.0	OLD BUSINESS
	.1	Approval of Expenditures
	7.0	NEW BUSINESS
	.1	Legislative Priorities
	8.0	NEXT MEETING: February 23, 2017