

*East Central Iowa Council of Governments Board Meeting Notice*

**2:30 P.M. November 21, 2017**  
**Coralville City Hall**  
**1512 7<sup>th</sup> Street**  
**Coralville, Iowa**  
**AMENDED**

TEL 365-9941 FAX 365-9981

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- 1.0 CALL TO ORDER**
  - .1 Recognition of Alternates
  - .2 Public Discussion
  - 3 .3 Approval of Agenda
  
- 4-10 **2.0 RPA POLICY COMMITTEE**
  
- 3.0 ROUTINE MATTERS**
  - 11-12 .1 Approval of Minutes (October 26, 2017)
  - 13-17 .2 Budget Reports/Balance Sheet
  
- 4.0 AGENCY REPORTS**
  - .1 Director's Report
    - *Fiscal Year 2017 Audit Report*
    - *ECICOG Year in Review*
  - 18-24 .2 Department Reports – information only
  
- 5.0 COMMITTEE REPORTS**
  - .1 Personnel Committee
    - *Executive Director Performance Review*
  - .2 Nominating Committee
  - .3 Revolving Loan Fund Committee
    - *Committee Recommendation*
  
- 6.0 OLD BUSINESS**
  - .1 Approval of Expenditures
  
- 7.0 NEW BUSINESS**
  - .1 Board Member Reports
  
- 8.0 NEXT MEETING:** January 25, 2018
  - *Authorize Executive Committee to meet in December in lieu of the full Board*