

REVISED AGENDA

East Central Iowa Council of Governments Board Meeting Notice

1:30 P.M. June 27, 2019
East Central Iowa Council of Governments
700 16th Street NE, Suite 301
Cedar Rapids, Iowa

TEL 365-9941 FAX 365-9981

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| | 1.0 CALL TO ORDER | |
| | .1 Recognition of Alternates | |
| | .2 Public Discussion | |
| 2 | .3 Approval of Agenda | |
| 3-8 | 2.0 RPA POLICY COMMITTEE | |
| | 3.0 ROUTINE MATTERS | |
| 9-11 | .1 Approval of Minutes (May 30, 2019) | |
| 12-17 | .2 Budget Reports/Balance Sheet | |
| | 4.0 AGENCY REPORTS | |
| 18-19 | .1 Director's Report | |
| 20-21 | .2 Community Development Report | |
| 22-25 | .3 Housing Report | |
| 26-41 | .4 Transportation Report | |
| | ➤ <i>Consider Purchase of Service Contract with Providers</i> | |
| 42 | .5 Environmental Services Report | |
| | .6 Program Spotlight: <i>Update on 380Express</i> | |
| | 5.0 STRATEGIC DECISION-MAKING CONSIDERATIONS | |
| | ➤ <i>Consider offer of employment for the Executive Director position</i> | |
| | <i>Possible closed session pursuant to Iowa Code 21.5(1)i, To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation, and that individual requests a closed session.</i> | |
| | 6.0 COMMITTEE REPORTS | |
| 43 | .1 Executive Committee | |
| | ➤ <i>Approval of minutes from June 6, 2019 meeting</i> | |
| | 7.0 OLD BUSINESS | |
| | .1 Approval of Expenditures | |
| | 8.0 NEW BUSINESS | |
| | .1 Board Member Reports | |
| | 9.0 NEXT MEETING: July 25, 2019 | |

ECICOG is the Region 10 planning agency serving local governments in the counties of Benton, Iowa, Johnson, Jones, Linn, and Washington.