1.0 CALL TO ORDER
   .1 Recognition of Alternates
   .2 Public Discussion
   2 .3 Approval of Agenda

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
     ➤ Consider Purchase of Service Contract with Providers
   42 .5 Environmental Services Report
   .6 Program Spotlight: Update on 380Express

5.0 STRATEGIC DECISION-MAKING CONSIDERATIONS
   ➤ Consider offer of employment for the Executive Director position
     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.

6.0 COMMITTEE REPORTS
   43 .1 Executive Committee
     ➤ Approval of minutes from June 6, 2019 meeting

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.