District 3 ECI Board-Elect Agenda

September 18, 2025 * 10 am

Waverly Public Library *1500 W Bremer Ave Waverly, IA 50677 Bremer Room

Zoom: <u>Link</u> * Meeting ID: 548 714 7802 / Passcode: 633145

Time	Activity	Lead
9:45 am	Social / Sign In	All Directors
10 am	Welcome/Introductions: Overview of meeting	All Directors
10:10 am	Member Introductions - Each board member introduces themselves briefly with general information: Name, County, (name tags)	All Members Present
10:30 am	ECI District PurposeVisionStructureWhat is changing? What is not?	State TA Team: Amanda Winslow, Amanda McKee / Melissa Miller
10:50 am	Current ECI Area Highlights • Priorities, achievements, & Board functioning, or collaborations	All Directors (5 minutes each)
11:10 am	Break	
11:20 am	Focus on the Future Review & Seek Feedback on the Draft Timeline Survey for Future Meetings Bylaws Surface Review/Committee Formation	All Members Present
11:50 am	Reflection/Open floor discussion of questions and thoughts	All Members Present