

## **RWDB / CEO Joint Meeting Agenda**

Wednesday, January 22, 2020

Council Bluffs Area Chamber of Commerce  
149 W Broadway, Boardroom A & B, Council Bluffs, Iowa  
Conference call number 712.451.0677, access code 840891  
2:00am to 4:00am

- 1 Call to order and introductions
  
- 2 Approval of the Agenda
  - a) RWDB Action – Sarah Bradley
  - b) CEO Action – Randy Hickey
  
- 3 Conflict of Interest Review
  
- 4 Approval of the Wednesday, September 25, 2019 minutes for the RWDB Meeting  
Approval of the Tuesday, October 22, 2019 conference call minutes for the CEO Meeting
  - a) RWDB Action – Sarah Bradley
  - b) CEO Action – Randy Hickey
  
- 5 Financial Report
  - a)\_ CEO Action - December Financials
    - i. CEO Action – Randy Hickey
  
- 6 Director's Report
  
- 7 Partner Reports
  - a) RWDB Action – Sarah Bradley
  - b) CEO Action – Randy Hickey
  
- 8 Economic Round Table
  - a) RWDB Action – Sarah Bradley
  - b) CEO Action – Randy Hickey
  
- 9 Adjournment