

RWDB/CEO JOINT MEETING AGENDA
Wednesday, September 28, 2016
IWCC, Looft Hall, Rooms 006/008
9:00 – 11:00 a.m.

1. Call to Order and Introductions – Kim Gee
2. New Board Members – Swearing In – Jim Richardson
3. Approval of the Minutes of the July 27, 2016 RWDB Meeting
 - a. RWDB Action – Kim Gee
 - b. CEO Action – Jim Richardson
4. Approval of the Agenda and Conflict of Interest Review
 - a. RWDB Action – Kim Gee
 - b. CEO Action – Jim Richardson
5. Financial Reports – Beth Winquist
6. Board Member Vacancies – Mary Warren
7. Annual Sector Boards Update – Mary Warren
8. Director’s Report – Beth Winquist
9. Programs
 - a. Apprenticeship Program at Sidney, Iowa – John Davis (Guest)
 - b. Synchronist Talent Survey Program – Lori Shields
 - c. Home Base Iowa Program – Lori Shields
 - d. Community Connections Supporting Reentry (CCSR) Program – Lori Shields
10. Partner Report
11. Economic Round Table
12. Other Business
13. Adjournment