

RWDB/CEO JOINT MEETING AGENDA
Wednesday, January 25, 2017
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 November 16, 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 Winqvist
6. Board Member Vacancies – Beth???
7. Director’s Report – Beth Winqvist
8. Partner Report
 - a. Disability Access Committee – Sally Prange
9. Economic Round Table
10. Other Business
11. Adjournment