

**RWDB/CEO JOINT MEETING AGENDA**  
**Wednesday, November 16, 2016**  
**IWCC, Loft 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 Minutes of the September 29, 2016 RWDB Meeting
  - a. RWDB Action – Kim Gee
  - b. CEO Action – Jim Richardson
5. Approval of the Agenda and Conflict of Interest Review
  - a. RWDB Action – Kim Gee
  - b. CEO Action – Jim Richardson
6. Financial Reports – Beth Winquist
7. Board Member Vacancies
8. Director’s Report – Beth Winquist
  - a. Shenandoah Office Services – Cindy Wetterlind
9. Programs
10. Partner Report
11. Economic Round Table
12. Other Business
13. Adjournment