



**RWDB Executive Committee and CEO Meeting  
February 23, 2017  
Conference Room D  
4:00pm – 5:00pm**

1.0 Welcome

2.0 Director's Announcements

3.0 Approval of February 23, 2017 Agenda and June 23, 2016 CEO meeting minutes

4.0 RWDB Executive Committee/CEO Action Items

4.1 CEO: Approve Local Plan Modification dated January 26, 2017

4.2 RWDB E.C. and CEO approve Local Plan Modification dated February 23, 2017

4.3 RWDB Ex-Officio County Elected Vacancy (Ellen Gaffney Buchanan County)

4.4 RWDB E.C. and CEO approve Funding Transfer from DW to Adult

5.0 Informational Items

5.1 RWDB Ex-Officio County Elected Vacancy (Ellen Gaffney Buchanan County)

5.2 RWDB Butler County business representative needed (Rex Ackerman)

6.0 Scheduling Upcoming Meeting Date

6.1 RWDB Full Meeting:

6.1.1 March 30, 2017

6.1.2 May 25, 2017

6.1.3 July 27, 2017

6.1.4 September 28, 2017

6.1.5 November 16, 2017

6.2 CEO

6.2.1 TBD