

RWDB Special Meeting Minutes
Conference Call
February 28, 2017

RWDB members: Lori Shields, Kim Gee, Scott Robinson, Heidi Pringle-Bates and Lane Plugge. Lynda Cruickshank and Randy Hickey (CEO-RWDB) were contacted after the meeting.

Others in attendance: Beth Winquist - IowaWORKS, Mark Stanley – IWCC and Renee Erbes
IWCC/IowaWorks

Members absent: RWDB members: Bill Biede, Dennis Seivers, Dave Pedersen, Donna Crum, Jason Sherer, Jim Carroll and CEO-RWDB member: Randy Hickey;

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1. Call to Order and Roll Call – Kim Gee
Kim called the meeting to order. Vicki did roll call.
 2. Discloser of Conflict of Interest
No potential conflicts of interest were noted for this meeting’s agenda.
 3. Approve Local Plan Modification
Beth informed the group that they were approving the modifications to the original local plan that was discussed at the July 2016 meeting.

Because we didn’t have a quorum, Beth will call a couple of the members to get their vote.
Lane Plugge made a motion to approve the plan; seconded by Lori Shields; motion carried.
Lynda Cruickshank and Randy Hickey were contacted after the meeting and voted to approve the plan modification.

4. Adjournment