

**RWDB/CEO CALL MEETING AGENDA**  
**Thursday, April 13<sup>th</sup> 2017**  
**9:00am-9:30am**  
**Meeting by Phone Conference**

- 1) Call to Order and Roll Call – Kim Gee
- 2) Request to move \$7,500 from Admin funds to a separate account for Board expenses to be voted on by the CEOs
- 3) Request to rescind previous vote to move \$80,000 from Dislocated Worker program funds to Adult Worker program funds
- 4) Request to move \$50,000 from Dislocated Worker program funds to Adult Worker program funds to be voted on by both RWDBs & CEOs, if approved.
- 5) Adjournment