

RWDB/CEO JOINT MEETING AGENDA

Monday, June 19, 2017

Conference Call – Call-In # 1-866-685-1580, Conference Code 0009991820

1:30 – 2:00

1. Call to Order – Kim Gee
Roll Call – Vicki Corbin
2. Approval of the Conference Call Agenda and Conflict of Interest
 - a. RWDB Action – Kim Gee
 - b. CEO Action – Randy Hickey
3. Review Fiscal Year 2018 Budget
4. Approval of the Work Experience Wage Rate
 - a. RWDB Action – Kim Gee
 - b. CEO Action – Randy Hickey
5. Board Liaison Agreement Review and Renewal
 - a. RWDB Action – Kim Gee
 - b. CEO Action – Randy Hickey
6. Adjournment