

RWDB/CEO Executive Committee Meeting Agenda
Friday, June 23rd, 2017 – 4:30 P.M.,
Conference Call

The teleconference instructions are below.

STEP 1: At the specified time of your conference call, Dial 1-866-685-1580

STEP 2: When prompted, enter your Conference Code: 3430499107, followed by the # sign

STEP 3: A leader has not been designated for this Conference Code, please stay on the line.

You will automatically join the conference call in progress.

- I. Executive Committee Meeting Call to Order & Roll Call – Bridget Hoefling, Chair
Executive Committee Meeting Call to Order & Roll Call – Jeff Simonsen, Chair
- II. Approval of Agenda – Executive Committee RWDB – Bridget Hoefling
Approval of Agenda – Executive Committee CEO – Jeff Simonsen
- III. New Business
 - Review, Consideration, and Vote on One-Stop Operator Procurement Process – RWDB – Bridget Hoefling & CEO – Jeff Simonsen **Attachment “A”**
- IV. Adjournment

“The Mission of our group is to fully engage the Region 12 community in strengthening the economy through workforce development making it a better place to live, work, and grow.”