

RWDB/CEO JOINT MEETING AGENDA

**Wednesday, August 16, 2017
IWCC, Loft Hall, Rooms 022
1:30 – 4:30 p.m.**

1. Call to Order and Introductions – Kim Gee
2. Board Liaison Performance Review
 - a. RWDB Action – Kim Gee
 - b. CEO Action – Randy Hickey
3. Board Training with Ben Humphrey
4. Adjournment