

RWDB/CEO JOINT MEETING AGENDA
Wednesday, September 27, 2017
IWCC, Looft Hall, Rooms 022
9:00 – 11:00 a.m.

1. Call to Order and Introductions – Kim Gee
2. Approval of the Minutes of the July 26, 2017 RWDB/CEO Meeting
 - a. RWDB Action – Kim Gee
 - b. CEO Action – Randy Hickey
3. Approval of the Minutes of the August 16, 2017 RWDB/CEO Meeting
 - a. RWDB Action – Kim Gee
 - b. CEO Action – Randy Hickey
4. Approval of the Agenda and Conflict of Interest Review
 - a. RWDB Action – Kim Gee
 - b. CEO Action – Randy Hickey
5. Financial Report – Kaylene Page
 - a. RWDB Action – Kim Gee
 - b. CEO Action – Randy Hickey
6. Director’s Report – Kaylene Page
7. Sector Board Reports – Shalimar Mazetis, Starlyn Isaacson and/or Terry Bailey
8. Partner Report
9. Economic Round Table
10. Other Business
11. Adjournment