

RWDB MEETING AGENDA
Thursday, November 2, 2017
*****Conference Call*****
Call-in Number 712-256-8359, ID 29138
8:30 – 8:45 a.m.

1. Call to Order – Kim Gee
2. Roll Call – Vicki Corbin
3. Approval of the Minutes of the July 26, 2017 RWDB/CEO Meeting
 - a. RWDB Action – Kim Gee
4. Approval of the Minutes of the August 16, 2017 RWDB/CEO Meeting
 - a. RWDB Action – Kim Gee
5. Approval of the September 27, 2017 Agenda and Conflict of Interest Review
 - a. RWDB Action – Kim Gee
6. Approval of the November 2, 2017 Agenda and Conflict of Interest Review
 - a. RWDB Action – Kim Gee
7. Adjournment