

**RWDB/CEO JOINT MEETING AGENDA**  
**Wednesday, July 26, 2017**  
**IWCC, Looft Hall, Rooms 022 (Note Room Change)**  
**9:00 – 11:00 a.m.**

1. Call to Order and Introductions – Kim Gee
2. Approval of the Minutes of the May 24, 2017 RWDB/CEO Meeting
  - a. RWDB Action – Kim Gee
  - b. CEO Action – Randy Hickey
3. Approval of the Minutes of the June 19, 2017 RWDB/CEO Conference Call 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 – Renee Erbes
  - a. RWDB Action – Kim Gee
  - b. CEO Action – Randy Hickey
6. Select New RWDB Vice Chair – Kim Gee
  - a. RWDB Action – Kim Gee
  - b. CEO Action – Randy Hickey
7. Board Liaison Agreement Review and Renewal
  - a. RWDB Action – Kim Gee
  - b. CEO Action – Randy Hickey
8. Review and Vote on Eligible Training Provider
  - a. RWDB Action – Kim Gee
  - b. CEO Action – Randy Hickey
9. Director’s Report – Renee Erbes
10. Sector Board Reports – Shalimar Mazetis, Starlyn Isaacson and Terry Bailey
11. Partner Report
12. Economic Round Table
13. Other Business
14. Adjournment