

**RWDB/CEO JOINT MEETING AGENDA**  
**Wednesday, January 24, 2018**  
**IWCC, Loft Hall, Room 022**  
**Conference Call Number 712-256-8359, ID 29138**  
**9:00 – 11:00 a.m.**

1. Call to Order and Introductions – Kim Gee
2. Approval of the November 2, 2017 Minutes for the RWDB Conference Call Meeting  
(Call held because there wasn't a quorum for the September 27, 2017 meeting)
  - a. RWDB Action – Kim Gee
3. Approval of the November 15, 2017 Minutes for the RWDB/CEO Meeting
  - a. RWDB Action – Kim Gee
  - b. CEO Action – Randy Hickey
4. Approval of November 30, 2017 Minutes for the CEO Conference Call Meeting
  - a. RWDB Action – Kim Gee
  - b. CEO Action – Randy Hickey
5. Approval of the Agenda and Conflict of Interest Review
  - a. RWDB Action – Kim Gee
  - b. CEO Action – Randy Hickey
6. Financial Report – Kaylene Page
  - a. RWDB Action – Kim Gee
  - b. CEO Action – Randy Hickey
7. Appointment Resume Nominations for Regional Workforce Investment Board Review and Approval
  - a. CEO Action – Randy Hickey
8. Director's Report – Kaylene Page
  - a. State Workforce Development Board Realignment Update
9. Sector Board Reports – Shalimar Mazetis, Starlyn Isaacson and/or Terry Bailey
10. Partner Report
11. Economic Round Table
12. Other Business
13. Adjournment