



**RWDB Meeting
3420 University Ave.
Waterloo Iowa, 50701
February 22, 2018
Conference Room D
4:00pm – 5:00pm**

**Conference Call Number
(866) 685-1580
Conference Code
4772635870**

- 1.0 Welcome
- 2.0 Review and Act:
 - 2.1 February 22, 2018 RWDB Agenda and November 16, 2017 Minutes
- 3.0 Director's Announcements
 - 3.1 Board Appointments Ending June 30, 2018
 - 3.1.1 Collett, Kelly, Cramer, Lorenzen, Parker, Flege
 - 3.2 April 26, 2018 Chair and Vice-Chair Elections
 - 3.3 Three Membership Slots
- 4.0 System Report
- 5.0 Regional Realignment
- 6.0 Sub-committee reports
 - 6.1 Operations
 - 6.2 Youth
 - 6.3 Disability Access
- 7.0 Review and Act Items:
 - 7.1 Appoint One Member to Executive Committee
 - 7.2 Local Service Plan Modification
 - 7.3 Approval of RWDB Budget Expenditures
 - 7.4 Approve Membership Applications
- 8.0 Informational Items
- 9.0 Scheduling Upcoming Meeting Dates
 - 9.1 Upcoming RWDB Full Meetings:

<ul style="list-style-type: none">• April 26, 2018• June 28, 2018	<ul style="list-style-type: none">• September 27, 2018• November 15, 2018
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- 10.0 Adjournment