



**RWDB Meeting
3420 University Ave.
Waterloo Iowa, 50701
April 26, 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 April 26, 2018 RWDB Agenda and February 22, 2018 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 Membership Vacancies
 - 3.3 IWD Monitoring Report
- 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 Chair and Vice-Chair Elections
 - 7.2 Approve Membership Applications
 - 7.3 Comment Letter
 - 7.4 ETPL Application
- 8.0 Informational Items
- 9.0 Scheduling Upcoming Meeting Dates
 - 9.1 Upcoming RWDB Full Meetings:
 - June 28, 2018
 - September 27, 2018
 - November 15, 2018
- 10.0 Adjournment