



**RWDB Meeting  
3420 University Ave.  
Waterloo Iowa, 50701  
June 28, 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 Appoint Sara Spieker as RWDB Secretary and Approve Meeting Rate Fee
  - 2.2 June 28, 2018 RWDB Agenda and April 26, 2018 Minutes
- 3.0 Director's Announcements
  - 3.1 Membership Vacancies
  - 3.2 PROMISE JOBS Contract Termination
- 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 Approve Membership Applications
  - 7.2 Board Secretary expenses
  - 7.3 Local Service Plan Modification
  - 7.4 Disability Access Committee Membership Modification
- 8.0 Informational Items
- 9.0 Upcoming RWDB Full Meetings:
  - September 27, 2018
  - November 15, 2018
- 10.0 Proposed Meeting Dates
  - February 28, 2019
  - April 25, 2019
  - June 27, 2019
  - September 26, 2019
  - November 28, 2019
- 11.0 Adjournment