



CEO/RWDB EXECUTIVE COMMITTEE MEETING

AUGUST 29, 2018

9:00 – 9:30 AM

CONFERENCE CALL

AGENDA

1. CALL TO ORDER
2. INTRODUCTION OF MEMBERS AND GUESTS
3. MOTION TO APPROVE AGENDA
4. MOTION TO APPROVE THE NOMINATIONS FOR BOARD MEMBERSHIP – CARLA ANDORF (SEE ATTACHMENT A)
 - ONE-STOP SYSTEM: ADULT EDUCATION & LITERACY: CYD HANSON
 - ONE-STOP SYSTEM: ECONOMIC DEVELOPMENT ENTITY: JASMINE ALMOAYYED
5. MOTION TO APPROVE THE NOMINATIONS FOR BOARD MEMBERS WHOSE TERM EXPIRES IN 2018 – CARLA ANDORF
 - PATRICK LOEFFLER
 - KRISTY LYMAN
 - SHELLEY PARBS
 - JULIE PEREZ
 - MARK SCHNEIDER
 - SUSIE WEINACHT
6. REVIEW CURRENT PERFORMANCE MEASURES – CARLA ANDORF (SEE ATTACHMENT B)
7. MOTION TO APPROVE FY18 & PY19 NEGOTIATED LEVELS OF PERFORMANCE – CARLA ANDORF (SEE ATTACHMENT C)
8. OTHER BUSINESS
9. MOTION TO ADJOURN

CONFERENCE CALL-IN INSTRUCTIONS

1. DIAL 1-866-685-1580.
2. WHEN PROMPTED, ENTER THE CONFERENCE CODE 0009991752 FOLLOWED BY #.

Region 10 Website: <https://www.iowawdb.gov/region-10-meetings>