

**RWDB/CEO JOINT MEETING REVISED AGENDA**  
**Friday, October 26, 2018**  
**IWCC, Looft Hall, Room 022**  
**Conference Call Number 712-451-0677, Access Code 840891**  
**1:00 – 3:00 p.m.**

1. Call to Order and Introductions
2. Approval of the Agenda
  - a. RWDB Action – Vice Chair, Randy Romens
  - b. CEO Action – Randy Hickey
3. Conflict of Interest Review
  - a. RWDB Action – Vice Chair, Randy Romens
  - b. CEO Action – Randy Hickey
4. Approval of the July 25, 2018 Minutes for the RWDB/CEO Meeting
  - a. RWDB Action – Vice Chair, Randy Romens
  - b. CEO Action – Randy Hickey
5. Approval of the August 17, 2018 Minutes for the RWDB Conference Call
  - a. RWDB Action – Vice Chair, Randy Romens
6. Board Admin Funds – Kaylene Page
  - a. Approval of RWDB Budget  
RWDB Action – Vice Chair, Randy Romens
  - b. Approval to move funds from Admin to Admin Board Budget  
RWDB Action – Vice Chair, Randy Romens  
CEO Action – Randy Hickey
7. Financial Report– Kaylene Page
  - a. Approval of FY2019 Budget  
CEO Action – Randy Hickey
  - b. Approval of September Financials  
CEO Action – Randy Hickey
8. Director’s Report – Kaylene Page
  - a. Realignment Update
9. Create a Working Committee to Review Board Liaison Job Description
10. Sector Board Reports – Starlyn Perdue
11. Partner Reports
12. Other Business
13. Adjournment