

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