

**RWDB/CEO JOINT MEETING REVISED AGENDA**

**Monday, April 23, 2018**

**IWCC, Looft Hall, Room 022**

**Conference Call Number 712-256-8359, ID 29138**

**9:00 – 11:00 a.m.**

1. Call to Order and Introductions – Kim Gee
2. Approval of the January 24, 2018 Minutes for the RWDB/CEO Meeting
  - a. RWDB Action – Kim Gee
  - b. CEO Action – Randy Hickey
3. Approval of the Agenda and Conflict of Interest Review
  - a. RWDB Action – Kim Gee
  - b. CEO Action – Randy Hickey
4. Financial Report – Kaylene Page
  - a. RWDB Action – Kim Gee
  - b. CEO Action – Randy Hickey
5. Director's Report – Kaylene Page
6. Eligible Training Provider Applications
7. State Workforce Development Board Realignment Update – Ben Humphrey
8. Sector Board Reports – Shalimar Mazetis and/or Starlyn Perdue
9. Partner Report
10. Economic Round Table
11. Other Business
12. Adjournment