

RWDB/CEO JOINT MEETING REVISED AGENDA
Wednesday, November 14, 2018
IWCC, Loft Hall, Room 022
Conference Call Number 712-451-0677, Access Code 840891
9:00 – 11:00 a.m.

1. Call to Order and Introductions
2. Approval of the Agenda
 - a. RWDB Action – Sarah Bradley
 - b. CEO Action – Randy Hickey
3. Conflict of Interest Review
 - a. RWDB Action – Sarah Bradley
 - b. CEO Action – Randy Hickey
4. Approval of the July 25, 2018 Minutes for the RWDB/CEO Meeting
 - a. RWDB already approved
 - b. CEO Action – Randy Hickey
5. Approval of the August 17, 2018 Minutes for the RWDB Conference Call
 - a. RWDB Action – Sarah Bradley
6. Approval of the October 26, 2018 Minutes for the RWDB Meeting
 - a. RWDB Action – Sarah Bradley
 - b. CEO – Did not have a quorum present at this meeting.
7. Board Admin Funds – Kaylene Page
 - a. Approval to move funds from Admin to Admin Board Budget
RWDB already approved
CEO Action – Randy Hickey
8. Financial Report– Kaylene Page
 - a. Approval of FY2019 Budget
CEO Action – Randy Hickey
 - b. Approval of September Financials
CEO Action – Randy Hickey
 - c. Approval of October Financials
CEO Action – Randy Hickey
9. Director’s Report – Kaylene Page
10. Board Liaison Job Description – Subcommittee
11. Sector Board Reports – Starlyn Perdue
12. Partner Reports
13. Other Business
14. Adjournment