

**RWDB/CEO JOINT MEETING REVISED AGENDA**  
**Wednesday, January 23, 2019**  
**IowaWORKS Office**  
300 West Broadway  
**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
4. Approval of the November 14, 2018 Minutes for the RWDB/CEO Meeting
  - a. RWDB already approved
  - b. CEO Action – Randy Hickey
5. Financial Report– Kaylene Page
  - a. Approval of December Financials
    - i. CEO Action to Accept December Financials– Randy Hickey
    - ii. CEO and RWDB to move \$50,000 from PY18/FY19 Dislocated Worker funds to Adult Funds
6. Approval of Natalie Harris as member of RWDB to represent Higher Education
  - a. CEO Action – Randy Hickey
7. Director's Report – Kaylene Page
  - a. PY17 Performance Outcomes
8. Board Liaison Job Description and compensation agreement
  - a. – Subcommittee Report
9. RWDB Action on Eligible Training Provider Application
10. Sector Board Reports – Starlyn Perdue
11. Partner Reports
12. Other Business
  - a. Meetings in 2019 are scheduled for the following dates: Mar 27, May 22, July 24, Sep 25, and Nov 20.
  - b. Review Roberts Rule of Order
  - c. Tour of IowaWORKS offices
13. Adjournment