

## **RWDB / CEO Joint Meeting Agenda**

**Wednesday, May 22, 2019**

**IWCC Looft Hall Room 022**

**Conference call number 712.451.0677, access code 8408891**

**9:00am to 11:00am**

- 1. Call to order and introductions**
- 2. Approval of the Agenda**
  - i. RWDB Action – Sarah Bradley
  - ii. CEO Action – Randy Hickey
- 3. Conflict of Interest Review**
- 4. Approval of the Wednesday, January 23, 2019 minutes for the RWDB/CEO Meeting**
  - i. RWDB Action – Sarah Bradley
  - ii. CEO Action – Randy Hickey
- 5. Financial Report**
  - i. Document attached
  - ii. CEO Action – Randy Hickey
- 6. FY 19 Budget**
  - i. Document attached
  - ii. CEO Action – Randy Hickey
- 7. FY 20 Budget**
  - i. Document attached
  - ii. CEO Action – Randy Hickey
- 8. Director's Report**
  - i. Document attached
- 9. Local Plan Modifications**
  - i. Document attached
  - ii. RWDB Action – Sarah Bradley
  - iii. CEO Action – Randy Hickey
  - iv. Note: Each item has an associated reference number. This way, if it does not seem as though there is a consensus for a specific item, members can pull that reference number out from the vote and vote separately.
- 10. Disability Awareness Committee - Sally Rolf**
  - i. Documents attached
  - ii. RWDB Action – Sarah Bradley
  - iii. CEO Action – Randy Hickey

**11. Flood Grant Update**

- 12. Update and discussion regarding independent contractor agreement with Council Bluffs Chamber**  
i. Document attached

**13. Adjournment**