

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. Regional Board Realignment Discussion and possible action
 - i. RWDB Action – Sarah Bradley
 - ii. CEO Action – Randy Hickey
6. Financial Report
 - i. Document attached
 - ii. CEO Action – Randy Hickey
7. FY 19 Budget
 - i. Document attached
 - ii. CEO Action – Randy Hickey
8. FY 20 Budget
 - i. Document attached
 - ii. CEO Action – Randy Hickey
9. Director's Report
 - i. Document attached
10. 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.
11. Disability Awareness Committee - Sally Rolf

- i. Documents attached
- ii. RWDB Action – Sarah Bradley
- iii. CEO Action – Randy Hickey

12. Flood Grant Update

13. Update and discussion regarding independent contractor agreement with Council Bluffs Chamber

- i. Document attached

14. Adjournment