

**RWDB Executive Meeting
3420 University Ave.
Waterloo Iowa, 50701
Waterloo, Iowa
August 23, 2019
9:00am – 9:30am**

**Conference Call Number
(866) 685-1580
Conference Code
4772635870
Board Website
<https://www.iowawdb.gov/>**

Present On Conference Line

Debra Hodges-Harmon
Chris Hannan
Dustin Brocka
Jame Kramer
Sandy Jensen
Amber Youngblut

1. Welcome

Amber begins the meeting. 9:00 am.

2. Review and Act

2.1 August 23rd 2019 Agenda

Amber asked if there were other concerns or comments to add to agenda. No concerns were raised. Amber asked for a motion to approve the agenda. Debra Hodges-Harmon motioned to approve the agenda, Jamie Kramer 2nd. All present approved. Motion carries.

3. Field Memo 19-02 Discussion

Chris requested extension, extension not approved. Need to extend MOU's signed by core partners in 2016. We are agreeing to continue MOU through 2020.

4. Review and Act Items

4.1 Field Memo 19-02 – MOU Extension

Amber made a motion to approve extension of MOU. Debra motioned to extend the MOU. Jamie 2nd. All in favor. Motion Carries.

5. Informational Items

5.1 N/A

6. Upcoming RWDB Meetings (all hosted at Cedar Valley IowaWORKS at 4pm unless noted)

6.1 September 26, 2019

6.2 November 21, 2019

Notes will be forthcoming for the September meeting.

7. Adjournment