

RWDB / CEO Joint Meeting Agenda

Wednesday, September 25, 2019

Council Bluffs Chamber of Commerce

Boardroom A & B

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
 - a. RWDB Action – Sarah Bradley
 - b. CEO Action – Randy Hickey
3. Conflict of Interest Review
4. Approval of the Wednesday, July 24, 2019 minutes for the RWDB/CEO Meeting
 - a. RWDB Action – Sarah Bradley
 - b. CEO Action – Randy Hickey
5. Financial Report
 - a. August Financials
 - i. CEO Action – Randy Hickey
 - b. FY20 Board Budget
 - i. RWDB Action – Sarah Bradley
 - ii. CEO Action – Randy Hickey
 - c. Move Admin Funds for Board Budget
 - i. RWDB Action – Sarah Bradley
 - ii. CEO Action – Randy Hickey
6. Director's Report
 - a. DREP Flood Grant Update
7. Eligible Training Provider Applications
 - a. Bachelor's Degree in Software Development at Bellevue University
 - i. RWDB Action – Sarah Bradley
 - ii. CEO Action – Randy Hickey
8. Disability Access Committee - Sally Rolf
 - a. RWDB Action – Sarah Bradley
 - b. CEO Action – Randy Hickey
9. Realignment Discussion
10. Adjournment