RWDB / CEO Joint Meeting Agenda
Tuesday, October 22, 219

Conference call number 712.451.0677, access code 8408891
9:00am to 10:00am

1. Call to order and introductions

2. Approval of the Agenda
   a. CEO Action – Randy Hickey

3. Conflict of Interest Review

4. Approval of the Wednesday, July 24, 2019 minutes for the RWDB/CEO Meeting
   a. CEO Action – Randy Hickey

5. Financial Report
   a. August Financials
      i. CEO Action – Randy Hickey
   b. FY20 Board Budget
      i. CEO Action – Randy Hickey
   c. Move Admin Funds for Board Budget
      i. 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. CEO Action – Randy Hickey

8. Realignment Discussion

9. Adjournment