

RWDB / CEO Joint Meeting Agenda

Wednesday, December 4, 2019

Council Bluffs Area Chamber of Commerce
149 W Broadway, Boardroom A & B, Council Bluffs, Iowa
Conference call number 712.451.0677, access code 840891
2:00am to 4:00am

- 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, September 25, 2019 minutes for the RWDB Meeting
Approval of the Tuesday, October 22, 2019 conference call minutes for the CEO Meeting
 - a) RWDB Action – Sarah Bradley
 - b) CEO Action – Randy Hickey

- 5 Financial Report
 - a) CEO Action - October Financial
 - i. CEO Action – Randy Hickey
 - b) CEO Action - Revised Budget
 - i. CEO Action – Randy Hickey
 - c) CEO Action - FY20 Board Budget
 - i. CEO Action – Ra
 - d) CEO Action - FY20 Admin funds to Board Admin account
 - i. CEO Action – Randy Hickey
 - e) RWDB Action - FY20 Admin funds to Board Admin account
 - i. RWDB Action – Sarah Bradley

6. Director's Report

7. Partner Reports
 - a) RWDB Action – Sarah Bradley
 - b) CEO Action – Randy Hickey

8. Economic Round Table

- a) RWDB Action – Sarah Bradley
- b) CEO Action – Randy Hickey

9. Adjournment