

RWDB/CEO JOINT MEETING REVISED AGENDA

Wednesday, May 23, 2018

IWCC, Looft Hall, Room 022

Conference Call Number 712-256-8359, ID 29138

9:00 – 11:00 a.m.

1. Call to Order and Introductions – Kim Gee
2. Approval of the April 23, 2018 Minutes for the RWDB/CEO Meeting
 - a. RWDB Action – Kim Gee
 - b. CEO Action – Randy Hickey
3. Approval of the Agenda and Conflict of Interest Review
 - a. RWDB Action – Kim Gee
 - b. CEO Action – Randy Hickey
4. Financial Report – Kaylene Page
 - a. RWDB Action – Kim Gee
 - b. CEO Action – Randy Hickey
5. Director’s Report – Kaylene Page
6. Review RWDB Membership/Terms
 - a. RWDB Action – Kim Gee
 - b. CEO Action – Randy Hickey
7. Performance Update – Kaylene Page
8. RFP for Adult/Dislocated Worker and Youth Service Provider – Kim Gee
 - a. RWDB Action – Kim Gee
 - b. CEO Action – Randy Hickey
9. Sector Board Reports – Shalimar Mazetis and/or Starlyn Perdue
10. Partner Report
11. Economic Round Table
12. Other Business
13. Adjournment