

EXECUTIVE COMMITTEE

AGENDA



Date: Tuesday, January 7, 2020
Time: 11:30 am – 12:00 pm
Location: Conference Call
Phone: (605) 472-5539; Access Code: 924556

#	ITEM	TIME	ACTION REQ'D
1.	Call to Order <i>Dawn Schicker, Chair</i>	11:30 am	<input type="checkbox"/>
2.	Review and Approval of Meeting Minutes <i>Dawn Schicker, Chair</i>	11:31 am	<input checked="" type="checkbox"/>
3.	Review and Discuss Draft WOWWDB Strategic Plan Executive Summary and Next Steps <i>Terri Phillips, SJD Consulting, and Laura Catherman, WDB Director</i>	11:33 am	<input type="checkbox"/>
4.	Other Business <i>Dawn Schicker, Chair</i>	11:55 am	<input type="checkbox"/>

Next Meeting: TBD

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