EXECUTIVE COMMITTEE

AGENDA

Tuesday, January 7, 2020 Date: 11:30 am - 12:00 pm Time: Location: Conference Call

Phone: (605) 472-5539; Access Code: 924556



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

Next Meeting: TBD