

## Special LWDB Meeting Agenda

 **Wed October 23rd, 2019**

 **10:00am - 11:00am MST**

 **Zoom or Call In Meeting**

**Special Meeting for Approval of Legal Document Revisions**

**Join Zoom Meeting**

<https://zoom.us/j/533299954?pwd=K0libXZNVnh6aGZ3dTdxK094R1Vzdz09>

**Meeting ID: 533 299 954**

**Password: 212544**

**Dial by your location**



+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 646 876 9923 US (New York)

**Meeting ID: 533 299 954**

**Find your local number: <https://zoom.us/u/adcdUSVeFh>**

<b>I. Welcome</b>	10 mins
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a. Call to Order	5 mins
b. Roll Call	5 mins
<b>II. Review of August 28, 2019 LWDB Meeting Minutes</b>	5 mins
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Recommended Action: Approval of August 28, 2019 LWDB Meeting Minutes	
 LWDB Meeting Minutes 8.28.2019.pdf	
<b>III. Budget Report</b>	10 mins
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Review of YTD Budget Summary	
<b>IV. Review of Revised CEO/LWDB Partnership Agreement</b>	20 mins
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Recommended Action: Approval of CEO/LWDB Partnership Agreement	
 Draft CEO_LWDB Partnership Agreement 9.25.2019.pdf	

**V. Review of Revised Bylaws**

15 mins

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**Recommended Action: Approval of Revised Bylaws**

 **DRAFT LWDB Bylaw Revision 9.20.2019.pdf**

**VI. Next Meeting Date: November 27, 2019**

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