

Quarterly RFW Board of Directors  
Meeting

RFW Offices – Goodwill Board Room  
1302 Mendota Street  
Madison, Wisconsin

Tuesday, March 8<sup>th</sup>

Legislative Visits

Education & Training Committee 9-11:00

Wednesday, March 9<sup>th</sup>

Board Meeting 9:30

For those staying over we would like to make some  
dinner plans for Tuesday evening.

Please let Dot know if you are interested.

**AGENDA**  
**RFW Board Meeting**  
**March 9, 2005**  
**RFW Office**  
**Madison, WI.**  
**9:30 AM**

<u>TIME ALLOTMENT</u>	<u>BUSINESS ITEM</u>	<u>DISCUSSION LEADER</u>	<u>STATUS</u>
9:30 A.M.– 9:35 A.M.	Board Meeting Convenes Call to Order and Introductions	Al Schraeder	Informational
9:35 A.M. – 9:40 A.M.	Review and Approval of January, 2005 Board Meeting Minutes	Al Schraeder	<b>Action</b>
9:40 A.M. – 9:50 A.M.	Review and Approval of December, 2004 January, 2005 Financial Reports	Ron Opicka	<b>Action</b>
9:50 A.M. – 10:00 A.M.	Executive Committee Report <ul style="list-style-type: none"> <li>• Membership Report</li> <li>• June and September Meetings</li> <li>• Strategic Plan Update</li> </ul>	Al Schraeder	Informational
10:00 A.M.- 10:30 A.M.	Representative of Sen. Kohl's office (Invited)	Al Schraeder	Informational
10:30 A.M.– 10:40 A.M.	Membership Committee	Marie Mace Kerry Lynch	Informational
10:40 A.M.- 10:50 A.M.	Education and Training Committee	Jean Zweifel Tom Schraeder Barb Le Duc	Informational
10:50 A.M.- 11:00 A.M.	RAM Administrative & RAM Committee	Dave Kreger	Informational
11:00 A.M. –11:15 A.M.	Legislative Committee	Karen Reibetanz Tom Lutzow	Informational
11:15 A.M. –11:25 A.M.	Business Development Committee	Nancy Fennema Paula Williams Ron Opicka	Informational
11:25 A.M. – 11:35 A.M.	Public Relations/Marketing Committee	Tom Bergerud Al Schraeder	Informational
11:35 A.M. – 11:45 A.M.	Executive Director Report <ul style="list-style-type: none"> <li>• Legislative Report</li> <li>• ADA Contract</li> <li>• D&amp; O Insurance Update</li> <li>• Website Statistics</li> </ul>	Mike Kirby	Informational
11:45 A.M. –11:50 A.M.	Old Business		
11:50 A.M.– 12:00 P.M.	New Business		
12:00 P.M.	Adjourn		