

*RFW Offices – Goodwill Board Room
1302 Mendota Street
Madison, Wisconsin
Wednesday, December 14, 2005*

*RFW Board of Directors Meeting
Closed Session 9:15a.m.*

*Annual RFW Membership Meeting
Immediately following Closed Session*

*RFW Board of Directors Quarterly Meeting
Immediately following Membership Meeting*

Committee Meetings

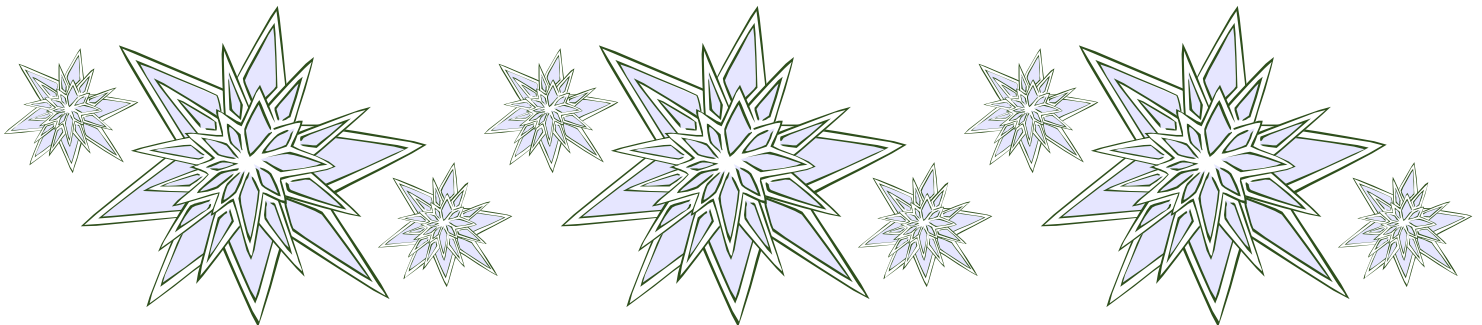
Education and Training December 13 @ 9:30

Marketing/Public Relations December 13 @ 1:00

Business Development December 13 @ 1:00

Legislative Committee December 13 @ 2:30

Membership December 14th @ 8:00



AGENDA DRAFT
RFW Board Meeting
December 14, 2005
RFW Office
Madison, WI.
9:15 AM

<u>TIME ALLOTMENT</u>	<u>BUSINESS ITEM</u>	<u>DISCUSSION LEADER</u>	<u>STATUS</u>
9:15 A.M. – 9:45 A.M.	Board Closed Session	Barb Rowland	
9:45 A.M. – 10:00 A.M.	ANNUAL MEETING	Barb Rowland	Action
10:00 A.M. – 10:05 A.M.	Board Meeting Convenes Call to Order and Introductions	Barb Rowland	Informational
10:05 A.M. – 10:10 A.M.	Review and Approval of November, 2005 Board Meeting Minutes	Barb Rowland	Action
10:10 A.M. – 10:15 A.M.	Review and Approval of October, 2005 Financial Report	Ron Opicka	Action
10:15 A.M. – 10:25 A.M.	Executive Committee Report <ul style="list-style-type: none"> • State Use Board Appointment • RFW Investments • Thank You Plaque Presentations 	Barb Rowland	Action
10:25 A.M. – 10:35 A.M.	Membership Committee	Marie Mace Kerry Lynch	Informational
10:35 A.M. – 10:45 A.M.	Education and Training Committee	Jean Zweifel Tom Schraeder Barb Le Duc	Informational
10:45 A.M. – 10:55 A.M.	RAM Administrative & RAM Committee	Dave Kreger	Informational
10:55 A.M. – 11:05 A.M.	Legislative Committee	Karen Reibetanz Tom Lutzow	Informational
11:05 A.M. – 11:15 A.M.	Business Development Committee	Ron Opicka Paula Williams	Informational
11:15 A.M. – 11:25 A.M.	Public Relations/Marketing Committee	Tom Bergerud Al Schraeder	Informational
11:25 A.M. – 11:35 A.M.	Executive Director Report <ul style="list-style-type: none"> • D&O Insurance • Legislative Session • Strategic Plan Update 	Mike Kirby	Informational
11:35 A.M. – 11:40 A.M.	Old Business		
11:40 A.M. – 11:45 P.M.	New Business		
11:45 P.M.	Adjourn		