



Quarterly RFW Board of Directors  
& Committee Meetings

Chippewa River Industries  
1000 Lake Wissota Drive  
Chippewa Falls, Wisconsin 54729  
715-726-7822

Tuesday, Sept. 19, 2006

Education and Training Committee 11:00 a.m.  
Membership Committee 1:00 p.m.  
Marketing/Public Relations Committee 2:00 p.m.  
Business Development Committee 2:00 p.m.  
Legislative Committee 3:00 p.m.

Sleep in & Suites  
3382 County Hwy T  
Chippewa Falls, Wisconsin 54729  
715-874-2900

Wednesday, Sept. 20, 2006

RFW Board of Directors 9:30 a.m.

**AGENDA**  
 RFW Board Meeting  
 September 20, 2006  
 Sleep Inn & Suites  
 Chippewa Falls, 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. – 10:00 A. M.	State Representative Jeff Woods	Al Schraeder	Informational
10:00 A.M. – 10:10 A.M.	Review and Approval of August, 2006 Board Meeting Minutes	Al Schraeder	<b>Action</b>
10:10 A.M. – 10:20 A.M.	Review and Approval of July, 2006 Financial Report	Joe Wacek	<b>Action</b>
10:20 A.M. – 10:30 A.M.	Executive Committee Report <ul style="list-style-type: none"> <li>• Nominating Committee Report</li> <li>• Task Force on Ethics and Standards</li> <li>• D &amp; O Insurance</li> <li>• Dates for Strategic Planning Meeting</li> </ul>	Al Schraeder	Informational
10:30 A.M. – 10:40 A.M.	Membership Committee	Marie Mace Mike Pomrening	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. – 11:10 A.M.	Legislative Committee	Tom Lutzow	Informational
11:10 A.M. – 11:20 A.M.	Business Development Committee	Ron Opicka Paula Williams	Informational
11:20 A.M. – 11:30 A.M.	Public Relations/Marketing Committee	Tom Bergerud Al Schraeder	Informational
11:30 A.M. – 11:40 A.M.	Executive Director Report <ul style="list-style-type: none"> <li>• ADA Grant</li> <li>• Primary Elections Results</li> <li>• 2007 Budget</li> </ul>	Mike Kirby	Informational
11:40 A.M. – 11:45 A.M.	Old Business		
11:45 A.M. – 11:50 A.M.	New Business		
11:50 A.M.	Adjourn		