I. Call to Order Roll Call
II. Welcome/Introductions
III. Approval of Agenda
IV. Approval of Minutes:
   IV.A. July 16, 2019
   IV.B. November 19, 2019
V. Financial Update
VI. Lead CEO Report
VII. New Business
   VII.A. 2020 RFP Fiscal Agent
   VII.B. CEO Partnership Agreement
   VII.C. CEO Memorandum of Agreement
   VII.D. Approval of Evaluation Tool/Who/When for the Fiscal Agent
   VII.E. Resolution for CEO Meetings
   VII.F. Appointment to the NALWDB Board
VIII. Public Comments
IX. Next Meeting Date June 16, 2020
X. Adjournment
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