

REAP Executive Committee Meeting Agenda

Wichita Workforce Center
2021 N. Amidon, Suite 1100, Wichita
January 16, 2020 ~ 11:30 am

1. Welcome and Introductions: Commissioner Chip Westfall, Chair
2. Approval of Minutes from Executive Committee Meeting from November 21, 2019: Commissioner Chip Westfall, Chair (pp. 2-7) (11:40 am)
Recommended action: Approve the Minutes from the November 21, 2019, Executive Committee meeting.
3. Ongoing Agenda Items:
 - A. John Waltner Update: John Waltner (11:45 pm)
John Waltner will provide an update on activities.
Recommended action: Receive and file.
4. Jonathan Bell, Scoop Technologies (pg. 8) (11:50)
Recommended action: Provide feedback.
5. Amendments to REAP Bylaws: Keith Lawing (pp. 9-15) (12:10 pm)
Recommended action: Approve amendments to REAP Bylaws pending no objections during 10 (ten) day comment period beginning January 17, 2020, and ending January 27, 2020.
6. Election of 2020 REAP Officers: Chip Westfall (pg. 16) (12:30)
Recommended action: Approve recommended slate of 2020 REAP Officers.
8. Other Business (12:40): Keith Lawing
9. Adjourn (1:00)