AGENDA

I. Call to Order
   John Noland

II. Approval of minutes from November 16, 2017 Board meeting
    John Noland

III. Welcome and Seating of Commissioners
     John Noland

   Action Item: Approve appointment of Brian Haymon to the RDA Board of Commissioners as confirmed by the EBR Metropolitan Council
   Action Item: Approve appointment of Theodore Major to the RDA Board of Commissioners as confirmed by the EBR Metropolitan Council

IV. Election of Board Officers

   Action Item: Election of Vice Chairman to the RDA Board of Commissioners for a term of one (1) year, commencing on January 1st, or until their successors have been duly elected and qualified
   Action Item: Election of Secretary to the RDA Board of Commissioners for a term of one (1) year, commencing on January 1st, or until their successors have been duly elected and qualified

V. EBRRA 457 Plan
   Chris Tyson

   Action Item: Adopt resolution to authorize President and CEO to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

VI. Financial Report
    Vanessa Graham

VII. CEO Report
    Chris Tyson

VIII. New Business
     John Noland

IX. Public Comment
    John Noland

X. Adjournment
    John Noland