AGENDA

1. Call to Order

2. Roll Call

3. Discussion and Approval of January 31, 2017 Meeting Minutes

4. Discussion and Approval of WRSI Round 2 Scoring Matrix

5. Discussion of WRSI Round 2 Applications and Scoresheet
   a. Discussion of Applications Disqualified for Failure to Meet Technical Requirements
   b. Discuss and Establish Cumulative Score Necessary to Qualify as WRSI Round 2 Finalist

6. Approval of WRSI Round 2 Finalists

7. Discussion of Interview and Site Visit Process for Round 2

8. Discussion of Interview Questions for Round 2

9. Discussion and Approval of Interview-Site Visit Scoresheets for Round 2

10. Adjourn

April 20, 2017 - 9:00 a.m. (ET)
The 300 Building, 4th Floor - Conference Room 432
300 Sower Boulevard, Frankfort, KY