



**SCWDC Full Board Meeting  
September 13, 2016 - 4:00 p.m. – 6:00 p.m.  
ESD #105, Yakima Room  
33 South Second Avenue, Yakima**

**Board Agenda**

Call to Order/Introductions		Dennis Flabetich
Review and Approval of Minutes- May 24, 2016	<i>Action Required</i>	Dennis Flabetich
Consent Agenda	<i>Action Required</i>	Dennis Flabetich
16-09-01 July Financial Statements - Attachment A		
16-09-02 PY16 ADULT Contract - Attachment B		
16-09-03 Workforce Education and Training Coordinating Board Mentorship Contract – Attachment C		
Guest Speaker- Virginia Mason/Memorial Merger Eddie Miles, Vice President of Integration and Business Development		
PY16 Dislocated Worker	<i>Action Required</i>	David Gonzales
<ul style="list-style-type: none"><li>• Allocations – Attachment D</li><li>• People for People Contract Approval – Attachment D</li></ul>		
Board Member Appointment – Mike Rogel – Attachment E	<i>Action Required</i>	Patrick Baldoz
SCWDC Work Plans		Patrick Baldoz
<ul style="list-style-type: none"><li>• Board Development – Attachment F</li><li>• Business, Industry &amp; Education – Attachment G</li><li>• Facilities – Attachment H</li><li>• Personnel and Disability – Attachment I</li><li>• Planning &amp; Outreach – Attachment J</li><li>• Youth Committee – Attachment K</li><li>• One-Stop – Attachment L</li></ul>		
Directors Report		Patrick Baldoz
<ul style="list-style-type: none"><li>• Facilities Update</li><li>• Strategic Plan Approved</li></ul>		
Other Business		
<ul style="list-style-type: none"><li>• 2017 Board Meeting Schedule – Attachment M</li></ul>		
Adjourn		Dennis Flabetich