



**Full Board Meeting**  
**November 8, 2016**  
**4:00 p.m. – 6:00 p.m.**  
**WorkSource**  
**1205 Ahtanum Ridge Drive, Union Gap**

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|--|------------------------|-----------------------------------|
| 1. Call to Order   |                        | Dennis Flabetich                  |
| 2. Introductions   |                        | Dennis Flabetich                  |
| 3. WorkSource Welcome  |                        | Sondra Pieti                      |
| 4. Review and Approval of Minutes – September 13, 2016<br>Attachment A         | <i>Action Required</i> | Dennis Flabetich                  |
| 5. Consent Agenda<br>16-11-01 – September Financial Statements<br>Attachment B | <i>Action Required</i> | Dennis Flabetich                  |
| 6. PY16 Final Budget<br>Attachment C   | <i>Action Required</i> | Tim Hoerner                       |
| 7. New Dislocated Worker Rapid Response Funds<br>Attachment D                  | <i>Action Required</i> | Justin Merrell                    |
| 8. Board Re-Appointments<br>Attachment E                                       | <i>Action Required</i> | Patrick Baldoz/Linda<br>Kaminiski |
| 9. Board Elections<br>Attachment F   | <i>Action Required</i> | Patrick Baldoz                    |
| 10. Youth Committee Report   |                        | Leanne Liddicoat                  |
| 11. Directors Report   |                        | Patrick Baldoz                    |
| • Expanding Education Options in the Gorge                                     |                        |                                   |
| 12. Consider Cancelling December Meeting                                       |                        | Dennis Flabetich                  |
| 13. Other Business   |                        | Dennis Flabetich                  |
| 14. Adjourn  |                        | Dennis Flabetich                  |

Tour of WorkSource

**Additional Attachments:**

- Program Standards Report – Attachment G