



**Executive Committee Meeting  
January 10, 2017  
4:00 p.m. – 6:00 p.m.  
SCWDC Large Conference Room  
120 S. 3<sup>rd</sup> Street, Suite 200-A**

- |  |              |                        |                 |
|--|--------------|------------------------|-----------------|
| 1. Call to Order/Introductions   |              |                        | Carolyn Dresker |
| 2. Review and Approval of Minutes – November 8, 2016<br>Attachment A   |              | <i>Action Required</i> | Carolyn Dresker |
| 3. Consent Agenda<br>16-01-01 October & November Financial Statements -<br>Attachment B<br>16-01-02 PY15 YOUTH MOD 6109-7005 – \$26,263<br>Attachment C<br>16-01-03 SCWD-PY16-WIOA/DW/PFP-MOD-1- \$111,874<br>Attachment D |              | <i>Action Required</i> | Carolyn Dresker |
| 4. Board Memo Appointments   | Attachment E | <i>Action Required</i> | Patrick Baldoz  |
| Board Membership Approval-   |              |                        |                 |
| • Richard Foster - Position #8 Economic Development<br>Attachment F  |              |                        |                 |
| • Kari Fagerness - Position #20 Economic Development<br>Attachment G   |              |                        |                 |
| 5. Directors Report  |              |                        | Patrick Baldoz  |
| • Report Out Facilities  |              |                        |                 |
| • State Audit Update   |              |                        |                 |
| 6. Other Business  |              |                        |                 |
| • Washington STEM Network Funds  |              |                        |                 |
|  |              | <i>Action Required</i> | Melanie Willis  |
| 7. Adjourn   |              |                        | Carolyn Dresker |