



**SCWDC Full Board Meeting
February 14, 2017 4:00 p.m.
SCWDC Large Conference Room
1205 Ahtanum Ridge Drive, Ste. B, Union Gap**

Call to Order/Introductions		Carolyn Dresker
Review and Approval of Minutes – November 8, 2016	<i>Action Required</i>	Carolyn Dresker
Consent Agenda 16-02-01-December Financial Statements – Attachment A 16-02-02-PY16 Commerce WorkFirst Mod-2 - Attachment B	<i>Action Required</i>	Carolyn Dresker
WIOA Youth Committee RFP Recommendation Out of School Youth PY17- Attachment C	<i>Action Required</i>	Leanne Liddicoat
State Audit Report– July 1, 2015 to June 30, 2016 - Attachment D		Patrick Baldoz/ Tim Hoerner
Workforce Innovation Fund Homeless Navigator Project Report		People For People
Directors Report		Patrick Baldoz
Other Business		
Adjourn		Carolyn Dresker