



**SCWDC Full Board Meeting  
May 9, 2017 4:00 p.m.  
SCWDC Large Conference Room  
1205 Ahtanum Ridge Drive, Ste. B, Union Gap**

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|-------|--|------------------------|-----------------|
| I.    | Call to Order/Introductions  |                        | Carolyn Dresker |
| II.   | Review and Approval of Minutes – February 14, 2017   | <i>Action Required</i> | Carolyn Dresker |
| III.  | Consent Agenda<br>16-05-01-March Financial Statements – Attachment A                                     | <i>Action Required</i> | Carolyn Dresker |
| IV.   | SCWDC DVR Youth Contracts – Attachment B   | <i>Action Required</i> | Tamara Bosler   |
| V.    | SCWDC One-Stop Operator RFP  | <i>Action Required</i> | Patrick Baldoz  |
| VI.   | Directors Report <ul style="list-style-type: none"><li>• Upskill/Backfill Update- Attachment C</li></ul> |                        | Patrick Baldoz  |
| VII.  | Public Employees Benefit Board Issue   |                        | Patrick Baldoz  |
| VIII. | Other Business   |                        |                 |
| IX.   | Adjourn  |                        | Carolyn Dresker |
| X.    | Open House – SCWDC & WorkSource  |                        |                 |