



**SCWDC Executive Committee Meeting
June 13, 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 – April 11, 2017 | <i>Action Required</i> | Carolyn Dresker |
| III. | Consent Agenda
16-06-01-April Financial Statements- Attachment A
16-06-02- PY16 Commerce WF Modification-3- Attachment B | <i>Action Required</i> | Carolyn Dresker |
| IV. | PY17 Preliminary Budget- Attachment C | <i>Action Required</i> | Tim Hoerner |
| V. | 2017 WIOA Youth Award- Attachment D | <i>Action Required</i> | Leanne Liddicoat |
| VI. | One-Stop Operator RFP | | Tamara Bosler |
| VII. | One-Stop Partner Memorandum Of Understanding | <i>Action Required</i> | Tamara Bosler |
| VIII. | PY17 WIOA Contract Allocations – Attachment E | <i>Action Required</i> | Patrick Baldoz |
| IX. | Directors Report <ul style="list-style-type: none">• ESD Monitoring Update• PEBB Update• DSHS Discretionary Grant- 2 Gen | | Patrick Baldoz |
| X. | Other Business | | |
| XI. | Adjourn | | Carolyn Dresker |