



**SCWDC Full Board Meeting  
 August 8, 2017 4:00 p.m.  
 SCWDC Large Conference Room  
 1205 Ahtanum Ridge Drive, Ste. B, Union Gap**

I.	Call to Order/Introductions		Carolyn Dresker
II.	Review and Approval of Minutes – May 9, 2017	<i>Action Required</i>	Carolyn Dresker
III.	Consent Agenda 17-08-01-June Financial Statements – Attachment A	<i>Action Required</i>	Carolyn Dresker
IV.	PY17 Commerce WorkFirst – Attachment B	<i>Action Required</i>	Amy Martinez
V.	DSHS Poverty Reduction Presentation	<i>Informational</i>	Louisa Erickson, DSHS
VI.	Contractor Reports <ul style="list-style-type: none"> <li>• Upskill/Backfill</li> <li>• People for People</li> <li>• Farm Workers Clinic/NCAC</li> <li>• WIF Video Presentation/Website</li> </ul>	<i>Informational</i>	Justin Merrell Cindy Maib-Robinson Marcelino Osorio Amy Martinez
VII.	Directors Report <ul style="list-style-type: none"> <li>• PEBB Update</li> <li>• Director Recruitment</li> <li>• ESD WIOA Monitoring - Attachment C</li> <li>• RISE Monitoring – Attachment D</li> <li>• Subrecipient Monitoring - Attachment E</li> </ul>	<i>Informational</i>	Patrick Baldoz
VIII.	Other Business <ul style="list-style-type: none"> <li>• Banking</li> </ul>	<i>Informational</i>	Patrick Baldoz
IX.	Adjourn		Carolyn Dresker

**Additional Attachments:** PY16 Contract Standards Report – Attachment F