



**SCWDC Executive Committee Meeting
September 12, 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 – July 11, 2017 | <i>Action Required</i> | Carolyn Dresker |
| III. | Consent Agenda
17-08-01-July Financial Statements – Attachment A
17-08-02- DVR Youth Modification- Attachment B | <i>Action Required</i> | Carolyn Dresker |
| IV. | Directors Report <ul style="list-style-type: none">• Executive Director/CEO- Recruitment/Hiring Update• PEBB Update | <i>Informational</i> | Patrick Baldoz |
| V. | Other Business | | |
| VI. | Adjourn | | Carolyn Dresker |