



**SCWDC Executive Committee Meeting
November 14, 2017 4:00 p.m.
SCWDC Large Conference Room
1205 Ahtanum Ridge Drive, Ste. B, Union Gap**

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| I. Introductions | | Carolyn Dresker |
| II. Approval of Minutes- September 12, 2017 | <i>Action Required</i> | Carolyn Dresker |
| III. Consent Agenda
17-11-01-September Financial Statements – Attachment A | <i>Action Required</i> | Carolyn Dresker |
| IV. Board Re-Appointments Memo- Attachment B | <i>Action Required</i> | Patrick Baldoz |
| V. Board Membership Approval
Brad Christianson - Position #6 Attachment C
Pablo Villarreal – Position #11 Attachment D | <i>Action required</i> | Patrick Baldoz |
| VI. Authorization Jack Fitzgerald as Designee for Bank Accounts | <i>Action Required</i> | Tim Hoerner |
| VII. Directors Report
• Update One-Stop Plan
• Infrastructure Funding Agreement
• Update Career Connects Grant Application
• NAWB 2018 Last Call | | Patrick Baldoz |
| VIII. Adjourn | | Carolyn Dresker |