



**SCWDC Executive Committee Meeting  
December 12th, 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- November 14, 2017  | <i>Action Required</i> | Carolyn Dresker |
| III. Consent Agenda<br>17-12-01-October Financial Statements – Attachment A             | <i>Action Required</i> | Carolyn Dresker |
| IV. Authorization for Justin Merrell to sign WDC checks<br>Attachment B                 | <i>Action Required</i> | Tim Hoerner     |
| V. South Central WorkSource System (One-Stop) Structure<br>Recommendation- Attachment C | <i>Action Required</i> | Patrick Baldoz  |
| VI. Infrastructure Funding Agreement – Attachment D                                     | <i>Action Required</i> | Hugo Moreno     |
| VII. Directors Report   |                        | Jack Fitzgerald |
| • Adult/DW Continuing Resolution Reduction  |                        |                 |
| • SCWDC Board Recruitment   |                        |                 |
| • State audit scheduled for January 2018  |                        |                 |
| VIII. Adjourn   |                        | Carolyn Dresker |