



**SCWDC Board of Directors Meeting  
February 13th, 2018 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 – October 10, 2017  | <i>Action Required</i> | Carolyn Dresker  |
| III.  | Consent Agenda<br>17-02-001- November & December Financial Statements – Attachment A<br>17-02-002 - PY17 Commerce WorkFirst Amendment A – Attachment B         | <i>Action Required</i> | Carolyn Dresker  |
| IV.   | WDC Banner Bank Credit Card<br>Attachment C  | <i>Action Required</i> | Jack Fitzgerald  |
| V.    | Youth Committee Report <ul style="list-style-type: none"><li>• New Youth Committee Membership - Attachment D</li><li>• Award Approval - Attachment D</li></ul> | <i>Action Required</i> | Leanne Liddicoat |
| VI.   | DVR NCAC Youth Contractor Presentation - Attachment E  | <i>Informational</i>   | Marcelino Osorio |
| VII.  | Directors Report <ul style="list-style-type: none"><li>• State Audit Update</li><li>• PY17 Monitoring Report – Attachment F</li></ul>                          | <i>Informational</i>   | Jack Fitzgerald  |
| VIII. | Other Business   |                        |                  |
| IX.   | Adjourn  |                        | Carolyn Dresker  |