



**SCWDC Executive Committee Meeting
June 26, 2018 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- April 10, 2018 | <i>Action Required</i> | Carolyn Dresker |
| III. Consent Agenda
18-06-001-May Financial Statements – Attachment A
18-06-002-PY17 WorkFirst Modification – Attachment B
18-06-003-PY17 RRI Mod 1 – Attachment C
18-06-004- New WDC Wage Scale | <i>Action Required</i> | Carolyn Dresker |
| IV. PY18 WIOA Allocations – Attachment D <ul style="list-style-type: none">• Adult• Dislocated Worker• Youth | <i>Action Required</i> | Jack Fitzgerald |
| V. Certification of WorkSource Yakima System –Attachment E | <i>Action Required</i> | Jack Fitzgerald |
| VI. Infrastructure Funding Agreement | <i>Action Required</i> | Jack Fitzgerald |
| VII. Directors Report <ul style="list-style-type: none">• Subrecipient Monitoring - Attachment F | <i>Informational</i> | Jack Fitzgerald |
| VIII. Adjourn | | Carolyn Dresker |