



**SCWDC Board of Directors Meeting
May 8, 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
18-05-001-March Financial Statements
18-005-002- PY17 Commerce WorkFirst
Amendment B
18-05-003- Resolution #2018-2
Attachment A | <i>Action Required</i> | Carolyn Dresker |
| IV. PY18 Preliminary Budget
Attachment B | <i>Action Required</i> | Tim Hoerner |
| V. New Dislocated Worker Rapid Response Funds
SCWDC-PY17-RRIE
Attachment C | <i>Action Required</i> | Amy Martinez |
| VI. PFP Gorge Learning Center Presentation | <i>Informational</i> | Cindy Maib-Robinson |
| VII. Directors Report | <i>Informational</i> | Jack Fitzgerald |
| VIII. Adjourn | | Carolyn Dresker |