



SCWDC Full Board Meeting
May 10, 2022 4:00 p.m.
Yakima Valley College Conference Center
S. 16th & Nob Hill Blvd., Yakima, WA 98902
Or via Zoom

<https://us02web.zoom.us/j/88185449306?pwd=YzI0U1ZlIdEdiL2wzQUVMcUllqSFpZdz09>

Board Members

Leanne Liddicoat, Chair
Dennis Flabetich, Vice Chair
Barbara Cosner, Treasurer
Linda Kaminski
Jonathan Smith

Tony Edwards
Leonard Crouch
Steve Hart
Travis Piatz
Mark Todd

Becky Gellerson
Peter Finch
Richard Foster
Chelsea Kennedy
Alberto Isiordia

Cathy Sterbenz
Graciela Villanueva
Teresa Herrera, Ex-
Officio

10 board members needed for a quorum

SCWDC Staff

Amy Martinez
Tim Hoerner

Patricia Padilla
Meranda Smith

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|-------|--|------------------------|------------------|
| I. | Introductions | | |
| II. | Directors Report | | |
| | a. National Association of Workforce Board Conf. | <i>Informational</i> | Amy Martinez |
| | b. Economic Security For All – State General Fund | | |
| III. | Wage & Benefits Survey Presentation | <i>Informational</i> | Jonathan Smith |
| IV. | Approval of Minutes – February 8, 2022 | <i>Action Required</i> | Leanne Liddicoat |
| V. | Consent Agenda | | |
| | a. 05-22-001 Covid-19 Disaster Recovery Dislocated Worker Grant Modification 4 | | |
| | b. 05-22-002 Covid-19 Employment Recovery Dislocated Worker Grant Modification 4 | <i>Action Required</i> | Leanne Liddicoat |
| | c. 05-22-003 PY21 DVR Mod 1 | | |
| | d. 05-22-004 PY21 One-Stop Operator Modification 1 | | |
| | e. 05-22-005 March 2022 Financial Statements | | |
| | f. 05-22-006 March-April Executive Committee Action Items | | |
| VI. | 2022 SCWDC Salary Study | <i>Action Required</i> | Leanne Liddicoat |
| VII. | Next Steps: | | |
| | a. PY22 Preliminary Budget – June Executive Committee | | Leanne Liddicoat |
| | b. Change date of August Full Board Meeting Discussion | | |
| VIII. | Adjourn | | Leanne Liddicoat |