



**Executive Committee Meeting
MEETING MINUTES
Via Email
December 13, 2022, | 10:05 a.m.**

Board Members Present

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

Staff Present

Amy Martinez	Meranda Smith	Michelle Smith
Tim Hoerner	Ariana Cordova	Armando Florez
Travis Piatz	Kris Hartman	Jensie Rosenow
Patricia Padilla		

Call to Order

Meeting was called to order via email December 13, 2022, at 10:05 a.m.

Approval of Minutes

The Board of Directors Executive Committee Meeting minutes from September 13, 2022, were presented electronically. No further discussion followed.

Linda Kaminski moved to approve the September 13, 2022, Executive Committee meeting minutes, second by Dennis Flabetich. Motion carried

Consent Agenda

Leanne Liddicoat opened discussion for the electronically presented consent item noted below. With no further discussion, Leanne motioned to approve the consent agenda.

- October 2022 Finance Statements

Linda Kaminski moved to approve the items on the consent agenda as presented, second by Dennis Flabetich. Motion carried.

Next Steps/Assignments

None.

Meeting adjourned on Friday, December 16, 2022, at 12:24 p.m., electronically.