



SCWDC Executive Committee Meeting
January 10, 2023, | 4:00 p.m.
Via Zoom

<https://us02web.zoom.us/j/88534179271?pwd=b2duWGErcHJlQU5NWFlhCCEZadkcwUT09>

Executive Committee Members

Leanne Liddicoat, Chair
Dennis Flabetich, Vice Chair
Barbara Cosner

Jonathan Smith
Linda Kaminski
Mark Todd

SCWDC Staff

Amy Martinez
Tim Hoerner
Travis Piatz
Meranda Smith
Patricia Padilla

4 committee members needed for a quorum

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|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|------------------|
| I. | Introductions - Please type your name & organization in chat. | | Leanne Liddicoat |
| II. | Directors Report:
a. Monitoring and Audit Update | <i>Informational</i> | Amy Martinez |
| III. | Approval of Minutes: December 12, 2022 – Attachment A | <i>Action Required</i> | Leanne Liddicoat |
| IV. | Consent Agenda
a. 01-23-001 November 2022 Financial Statements – Attachment B
b. 01-23-002 PY20 COVID-19 Employment Recovery Dislocated Worker Grant Mod. 5 – Attachment C | <i>Action Required</i> | Leanne Liddicoat |
| V. | PY22 QUEST DWG Grant – Attachment D | <i>Action Required</i> | Meranda Smith |
| VI. | Other Business | <i>Informational</i> | |
| VII. | Adjourn | | Leanne Liddicoat |