



**Executive Committee Meeting
MEETING MINUTES
April 11, 2023, | 9:09 a.m.
Via Email**

Board Members Present

Leanne Liddicoat, Chair
Dennis Flabetich, Vice Chair
Barbara Cosner, Treasurer

Cathy Sterbenz
Linda Kaminski
Jonathan Smith

Chelsea Kennedy

Staff Present

Amy Martinez
Travis Piatz
Tim Hoerner

Meranda Smith
Patricia Padilla

Call to Order

Meeting was called to order via email on April 11, 2023, at 9:09 a.m.

Approval of Minutes

Executive Committee Meeting minutes from March 14, 2023, were presented electronically. No further discussion followed.

Linda Kaminski moved to approve the March 14, 2023, Executive Committee meeting minutes, second by Chelsea Kennedy. Motion carried

Consent Agenda

The consent agenda was presented electronically, Leanne Liddicoat called for motion of approval and opened discussion for items listed below and. No further discussion followed.

- 04-22-001 February 2023 Financial Statements
- 04-22-002 PY22 WIOA Programs Modification 2

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

Next Steps

None.

Meeting adjourned at 8:23 a.m. on Wednesday, April 12, 2023, electronically.