



**Executive Committee Meeting
MEETING MINUTES**

January 10, 2023, | 4:00 p.m.

Zoom

<https://us02web.zoom.us/j/88624613612?pwd=WmRacjNOd3h3SGQ1RDlpaEg5VFIDZz09>

Board Members Present

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

Staff Present

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

Guests

Madelyn Carlson	Angie Mobley	Jesse Diaz
Jennifer Weltin	Rosa Uberuaga	Don Meseck
Cindy Maib-Robinson	Victor Phillips	Anthony Peterson
Tawnya Armstead	Ricardo Arce	
Melissa Green	Patrick Baldoz	
Martin Garibay	Maliea Yakymi	

Call to Order

Meeting was called to order at 4:01 p.m., introductions were made via Zoom chat box.

Director's Report

Board member Mark Todd resigned from his seat on the board of directors. However, two board members have joined the Executive Committee, Cathy Sterbenz and Chelsea Kennedy beginning in March.

Monitoring and Audit Updates, Employment Security Department was on site in November to conduct programs and fiscal monitoring. A promising practice that was highlighted was the organizational information available on the South Central Workforce Council website; Sunshine Provision, One-Stop Operator, Board meeting minutes, etc. which can be found in the "About Us" section. At this time, no program and fiscal issues or findings. The final report will be available some time in February or March. The State Audit slowly began in December, having fully began now with pre-audit documents and scheduling the entrance meeting with a focus on the federal single audit and a financial statement audit. Board members were invited to attend the

entrance meeting this Thursday, January 12th. CFO, Tim Hoerner is working diligently gathering the documents, with nothing further to report.

Approval of Minutes

The Executive Committee Meeting Minutes from December 12, 2022 were virtually presented. Leanne Liddicoat called for a motion to approve the meeting minutes.

Dennis Flabetich moved to approve the December 12, 2022, Executive Committee meeting minutes, second by Linda Kaminski. Motion carried.

Consent Agenda

Leanne called attention to the consent agenda items (noted below) and asked if there were any items that needed to be removed. With no response, she proceeded to ask for a motion to approve the consent agenda.

01-23-001 November 2022 Financial Statements

01-23-002 PY20 COVID-29 Employment Recovery Dislocated Worker Grant Mod. 5

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

PY22 QUEST DWG Grant

The South Central Workforce Council has been awarded the Quality Jobs, Equity, Strategy, and Training (QUEST) Disaster Recovery Grant. The grant is for \$990,222 and will run through September 2024, focusing on businesses and participants directly impacted by the COVID-19 health crisis.

The purpose of the grant is to:

- Coordinate outreach to recruit eligible participants with a focus on those whose employment has been negatively impacted by COVID-19, including Black, Indigenous, and People of Color (BIPOC), rural, and underserved communities.
- Engage with local and regional businesses to help find the workers they seek and implement new and/or strengthen local and regional sector partnerships.
- Provide employment and training services to 59 participants, with the focus on placing them into unsubsidized, high-quality employment.

With these funds, the SCWDC will hire a Business Engagement Manager to expand our engagement with local and regional businesses. This will include adding a position and all related costs to the PY22 budget.

Dennis Flabetich moved to approve the PY22 QUEST DWG Grant as virtually presented, second by Barbara Cosner. Motion carried.

Next Steps/Assignments

With the modifications to the Employment Recovery grant and approval of the QUEST DWG grant, more outreach is being conducted by staff. Outreach is defined as communications via radio, television, billboards etc. A sneak peak of what's to come is a WorkSource kiosk to be

located at the local Valley Mall. More information will be given at the Full Board meeting next month. Another update that will be given in February will be the number of customers coming into the centers.

Meeting adjourned at 4:14 p.m.