



**Executive Committee Meeting
MEETING MINUTES
March 14, 2023, | 8:15 a.m.
Via Email**

Board Members Present

Leanne Liddicoat, Chair	Cathy Sterbenz	Chelsea Kennedy
Dennis Flabetich, Vice Chair	Linda Kaminski	
Barbara Cosner, Treasurer	Jonathan Smith	

Staff Present

Amy Martinez	Meranda Smith
Travis Piatz	Patricia Padilla
Tim Hoerner	

Call to Order

Meeting was called to order via email on March 14, 2023, at 8:15 a.m.

Approval of Minutes

The Executive Committee Meeting minutes from January 10, 2023, meeting presented electronically. No further discussion followed.

Linda Kaminski moved to approve the January 10, 2023, Executive Committee meeting minutes, as electronically presented, second by Dennis Flabetich. Motion carried.

Consent Agenda

The consent agenda was presented electronically, Leanne Liddicoat opened discussion for items listed below. No further discussion followed.

- 03-22-001 January 2023 Financial Statements
- 03-22-002 PY22 State EcSA Modification 1
- 03-22-003 PY20 Federal EcSA Modification 2
- 03-22-004 PY20 Disaster Recovery Modification 5
- 03-22-005 PY20 Employment Recovery Modification 6

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

New Board Member Appointment – Christy Pettey

New board member application and supporting documents of Christy Pettey were presented electronically to the committee. Leanne opened discussion for board member application. No further questions or comments followed.

Linda Kaminski moved to approve the new board member application of Christy Pettey as electronically presented, second by Dennis Flabetich. Motion carried.

New Board Member Appointment – Ron Anderson

New board member application and supporting documents of Ron Anderson were presented electronically to the committee. Leanne opened discussion for board member application. No further questions or comments followed.

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 at 10:20 a.m. on Monday, March 20, 2023, electronically.