



SCWDC Executive Committee Meeting
March 14, 2023, | 4:00 p.m.
Via Email

Executive Committee Members

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

Jonathan Smith
Cathy Sterbenz
Chelsea Kennedy

SCWDC Staff

Amy Martinez, CEO
Travis Piatz, COO
Tim Hoerner, CFO
Meranda Smith, Program
Director
Patricia Padilla, Board Admin

4 committee members needed for a quorum

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|------|---|------------------------|------------------|
| I. | Approval of Minutes: January 10, 2023 | <i>Action Required</i> | Leanne Liddicoat |
| II. | Consent Agenda
03-23-001 January 2023 Financial Statements
03-23-002 PY22 State EcSA Mod. 1
03-23-003 PY20 Federal EcSA Mod. 2
03-23-004 PY20 Disaster Recovery Mod. 5
03-23-005 PY20 Employment Recovery Mod. 6 | <i>Action Required</i> | Leanne Liddicoat |
| III. | New Board Member Appointment – Christy Pettey | <i>Action Required</i> | Leanne Liddicoat |
| IV. | New Board Member Appointment – Ron Anderson | <i>Action Required</i> | Leanne Liddicoat |
| V. | Adjourn | | Leanne Liddicoat |