



**SCW Executive Committee Meeting**  
**June 13, 2023, | 4:00 p.m.**  
**SCW Large Conference Room**  
**1205 Ahtanum Ridge Dr., Suite B Union Gap & Zoom**

<https://us02web.zoom.us/j/88534179271?pwd=b2duWGErcHJIQU5NWfhCcEZadkcwUT09>

***Executive Committee Members***

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

Chelsea Kennedy  
Jonathan Smith  
Linda Kaminski

***SCWDC Staff***

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

*4 committee members needed for a quorum*

- |       |   |                        |                  |
|-------|---|------------------------|------------------|
| I.    | Introductions - Please type your name & organization in chat.                               |                        | Leanne Liddicoat |
| II.   | Directors Report: Program Monitoring Reports – pgs. 2-6                                     | <i>Informational</i>   | Amy Martinez     |
| III.  | Approval of Minutes: April 11, 2023 – pg. 7   | <i>Action Required</i> | Leanne Liddicoat |
| IV.   | Consent Agenda  | <i>Action Required</i> | Leanne Liddicoat |
|       | a. 06-23-001 April 2023 Financial Statements – pg. 8  |                        |                  |
|       | b. 06-23-002 PY21 WIOA Adult Dislocated Worker, Youth Programs Mod. 1 – pg. 9               |                        |                  |
|       | c. 06-23-003 PY20 Community Development Block Grant (CDBG-CV) Hunger Relief Mod. 2 – pg. 10 |                        |                  |
| V.    | PY23 Preliminary Budget – pgs. 11-13  | <i>Action Required</i> | Barbara Cosner   |
| VI.   | PY23 State Economic Security for All (EcSA) Grant – pgs. 14-15                              | <i>Action Required</i> | Meranda Smith    |
| VII.  | PY23 WIOA Allocations – pgs. 16-17  | <i>Action Required</i> | Meranda Smith    |
| VIII. | Other Business  | <i>Informational</i>   |                  |
| IX.   | Adjourn   |                        | Leanne Liddicoat |