



SCWDC Full Board Meeting
February 14, 2023, | 4:00 p.m.
SCWDC Conference Room & via Zoom

<https://us02web.zoom.us/j/81528301745?pwd=Wk5wMzFyUDlxdVZnVnRnS3hDT1R3dz09>

Board Members

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

Tony Edwards
Leonard Crouch
Steve Hart
Travis Piatz
Graciela Villanueva

Becky Gellerson
Peter Finch
Richard Foster
Chelsea Kennedy
Cathy Sterbenz

Todd Wurl
Mara Lopez
Daniel Gansereit
Teresa Herrera, Ex-Officio

10 board members needed for a quorum

SCWDC Staff

Amy Martinez, CEO
Patricia Padilla, Board Admin

Travis Piatz, COO

Tim Hoerner, CFO

Meranda Smith, Program Director

- | | | | |
|-------|---|------------------------|------------------|
| I. | Call to Order | | Leanne Liddicoat |
| II. | Introductions | | Leanne Liddicoat |
| III. | Director’s Report | <i>Informational</i> | Amy Martinez |
| IV. | Approval of Minutes – October 25, 2022 – Attachment A | <i>Action Required</i> | Leanne Liddicoat |
| V. | Consent Agenda | | |
| | a. Executive Committee Action Items – Attachment B | <i>Action Required</i> | Leanne Liddicoat |
| | b. December Financial Statements – Attachment C | | |
| VI. | State Employment Office Appointment – Todd Wurl – Attachment D | <i>Action Required</i> | Amy Martinez |
| VII. | IRS Tax Form 990 – Attachment E | <i>Action Required</i> | Barbara Cosner |
| VIII. | Board Priorities for Program Year 2022 | <i>Discussion</i> | Amy Martinez |
| IX. | Next Steps | | |
| | a. WorkSource Certifications | | |
| | b. Memorandum of Understanding and Infrastructure Funding Agreement | | Leanne Liddicoat |
| | c. Personnel Committee Meeting | | |
| X. | Adjourn | | |
| | Next Meeting – May 9, 2023 | | Leanne Liddicoat |