



SCWDC Executive Committee Meeting

July 11, 2023, | 4:00 p.m.

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, Program Director
Patricia Padilla, Board Admin

4 committee members needed for a quorum

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|-------|---|------------------------|------------------|
| I. | Introductions - Please type your name & organization in chat. | | Leanne Liddicoat |
| II. | Approval of Minutes: June 13, 2023 – pgs.2-5 | <i>Action Required</i> | Leanne Liddicoat |
| III. | Consent Agenda
a. 07-23-001 May 2023 Financial Statements – pg. 6
b. 07-23-002 PY23 WIOA Adult, Dislocated Worker, Rapid Response, and Youth Programs – pg. 7 | <i>Action Required</i> | Leanne Liddicoat |
| IV. | New Board Member – Raul Lopez pgs. 8-10 | <i>Action Required</i> | Amy Martinez |
| V. | PY23 One-Stop Systems Operator Contract – pg. 11 | <i>Action Required</i> | Meranda Smith |
| VI. | PY23 DCYF My Journey Out Beyond (My JOB) – pg. 12 | <i>Action Required</i> | Meranda Smith |
| VII. | PY23 Commerce WorkFirst – pg. 13 | <i>Action Required</i> | Meranda Smith |
| VIII. | Other Business | <i>Informational</i> | |
| IX. | Adjourn | | Leanne Liddicoat |