



SCW Executive Committee Meeting
August 8, 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. | Approval of Minutes: July 11, 2023 pgs. 2-4 | <i>Action Required</i> | Leanne Liddicoat |
| II. | Consent Agenda | | |
| | a. 08-23-001 June 2023 Financial Statement pg. 5 | | |
| | b. 08-23-002 PY23 WIOA Carry In Mod. pg. 6 | <i>Action Required</i> | Leanne Liddicoat |
| | c. 08-23-003 PY23 MyJOB Mod. pg. 7 | | |