



**Executive Committee Meeting
MEETING MINUTES
August 8, 2023
Via Email**

Board Members Present

Leanne Liddicoat, Chair	Cathy Sterbenz	Chelsea Kennedy
Dennis Flabetich, Vice Chair	Linda Kaminski	
Barbra Cosner, Treasurer	Jonathan Smith	

Staff Present

Amy Martinez	Patricia Padilla
Tim Hoerner	Travis Piatz
Meranda Smith	

Call to Order

The meeting was called to order on Tuesday, August 8, 2023, at 9:26 a.m.

Approval of Minutes

Executive Committee Meeting minutes from July 11, 2023, were presented electronically. No discussion followed.

Linda Kaminski moved to approve the July 11, 2023, Executive Committee meeting minutes, seconded by Jonathan Smith. Motion carried.

Consent Agenda

The consent agenda was presented electronically. Leanne Liddicoat called for a motion of approval and opened discussion for items listed below. No further discussion followed.

- 08-23-001 June 2023 Financial Statements
- 08-23-002 PY23 WIOA Carry-In Mod. 1
- 08-23-003 PY23 MyJob Mod. 1

Linda Kaminski moved to approve the items on the consent agenda as virtually presented, seconded by Jonathan Smith. Motion carried.

Next Steps/Assignments

None.

The meeting adjourned at 3:28 p.m. on Thursday, August 10, 2023.