



**SCW Executive Committee Meeting**  
**October 10, 2023**  
**Via Email**

***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*

- |     |   |                        |                  |
|-----|---|------------------------|------------------|
| I.  | Approval of Minutes: August 8, 2023 <i>pgs. 2-4</i>       | <i>Action Required</i> | Leanne Liddicoat |
| II. | Consent Agenda  |                        |                  |
|     | a. 10-23-001 August 2023 Financial Statement <i>pg. 5</i> |                        |                  |
|     | b. 10-23-002 PY22 DVR Pre-ETS Mod. <i>pg. 6</i>           | <i>Action Required</i> | Leanne Liddicoat |
|     | c. 10-23-003 PY23 Child Care Mod. <i>pg. 7</i>            |                        |                  |