



**SCWDC Executive Committee  
Meeting April 11, 2023, | 9:00 a.m.  
Via Email**

***Executive Committee Members***

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

Jonathan Smith  
Cathy Sterbenz  
Chelsea Kennedy

***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: March 14, 2023             | <i>Action Required</i> | Leanne Liddicoat |
| II.  | Consent Agenda                                  | <i>Action Required</i> | Leanne Liddicoat |
|      | a. 04-22-001 February 2023 Financial Statements |                        |                  |
|      | b. 04-22-002 PY22 WIOA Programs Modification 2  |                        |                  |
| III. | Adjourn   |                        | Leanne Liddicoat |