



SCW Full Board Meeting
May 9, 2023, | 4:00 p.m.
SCW Conference Room & via Zoom

<https://us02web.zoom.us/j/82597249955?pwd=M3N5MnFuQlQvZDBTZmdHWFI2L3hrdz09>

Board Members

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

Tony Edwards
Steve Hart
Cathy Sterbenz
Graciela Villanueva
Peter Finch

Becky Gellerson
Chelsea Kennedy
Richard Foster
Todd Wurl
Mara Lopez

Daneil Gansereit
Christy Pettey
Ron Anderson
Teresa Herrera, Ex-Officio

10 board members needed for a quorum

SCWDC Staff

Amy Martinez, CEO
Patricia Padilla, Board Admin

Travis Piatz, COO

Tim Hoerner, CFO

Meranda Smith,
Program Director

- I. Introductions - Type your name & organization in chat
- II. Director's Report:
 - a. SCW Programs Quarterly Report – Attachment A
 - b. NAWB Debrief *Informational* Amy Martinez
 - c. Policies updates - Can be found on the SCW website
<https://scworkforce.org/policies>
- III. Approval of Minutes – February 14, 2023 – Attachment B *Action Required* Leanne Liddicoat
- IV. Consent Agenda
 - a. March 2023 Financial Statements – Attachment C
 - b. Executive Committee Action Forms – Attachment D *Action Required* Leanne Liddicoat
 - c. PY22 WIOA Adult, DW, and Youth Program Modification 3 – Attachment E
- V. Incumbent Worker Training – Yakima Chief Hops – Attachment F *Action Required* Leanne Liddicoat
- VI. WorkSource Certifications – Attachment G *Action Required* Amy Martinez
- VII. MOU/IFA 2023 – Attachment H *Action Required* Amy Martinez
- VIII. Move August meeting to September *Informational* Amy Martinez
- IX. Next Steps
 - a. Board Retreat, Planning Committee Leanne Liddicoat
- X. Adjourn
Next Meeting – Board Retreat September 12 -13, 2023 Leanne Liddicoat