



**Executive Committee Meeting  
MEETING MINUTES  
October 10, 2023, | 4:50 p.m.  
Via Email**

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***Board Members Present***

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

***Staff Present:***

Amy Martinez	Meranda Smith
Travis Piatz	Patricia Padilla
Tim Hoerner	

***Guests:***

None

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**Call to Order**

The meeting was called to order on Tuesday, October 10, 2023, at 4:50 p.m. via email.

**Approval of Minutes**

Executive committee meeting minutes from August 8, 2023, were presented electronically. No discussion followed.

**Cathy Sterbenz moved to approve the August 8, 2023, Executive Committee meeting minutes, seconded by Dennis Flabetich. 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. Jonathan Smith abstained from voting. No further discussion followed.

- 10-23-001 August 2023 Financial Statements
- 10-23-002 PY22 DVR Pre-ETS Mod.
- 10-23-003 PY23 Child Care Mod.

**Cathy Sterbenz moved to approve the items on the consent agenda as electronically presented, seconded by Dennis Flabetich. Motion carried.**

**Next Steps/Assignments**

None.

Meeting adjourned on Wednesday, October 11, 2023, at 8:38 a.m.