



SCW Executive Committee Meeting
January 9, 2024, | 8:00 a.m.
Via Email

Executive Committee Members

Leanne Liddicoat, Chair
Dennis Flabetich, Vice Chair
Barbara Cosner, Treasurer
Cathy Sterbenz

Chelsea Rullie
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

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| I. | Approval of Minutes: December 12, 2023, pg.2-3 | <i>Action Required</i> | Leanne Liddicoat |
| II. | Consent Agenda | | |
| | a. November 2023 Financial Statements pg. 4 | <i>Action Required</i> | Leanne Liddicoat |
| III. | Adjourn | | Leanne Liddicoat |