



**SCW Executive Committee Meeting**  
**December 12, 2023, | 4:00 p.m.**  
**Via Email**

***Executive Committee Members***

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

*Chelsea Rullie*  
*Jonathan Smith*  
*Linda Kaminski*

***SCW 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: Oct. 11, 2023             | <i>Action Required</i> | Leanne Liddicoat |
| II.  | Consent Agenda                                 | <i>Action Required</i> | Leanne Liddicoat |
|      | a. 12-23-001 October 2023 Financial Statements |                        |                  |
|      | b. PY20 PFP Federal EcSA Modification 5        |                        |                  |
| III. | PY23 EcSA Community Reinvestment Funds (CRF)   | <i>Action Required</i> | Meranda Smith    |
| IV.  | Adjourn  |                        | Leanne Liddicoat |