



**SCW Full Board Meeting  
November 7, 2023, | 4:00 p.m.  
via Zoom**

<https://us02web.zoom.us/j/88602647151?pwd=em9JK2VST0tySnJDUVA5c0YrOTRwdz09>

**Board Members**

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

*Chelsea Rullie  
Christy Pettey  
Daniel Gansereit  
Graciela Villanueva  
Jonathan Smith*

*Linda Kaminski  
Mara Lopez  
Peter Finch  
Raul Lopez  
Richard Foster*

*Ron Anderson  
Steve Hart  
Todd Wurl  
Tony Edwards  
Teresa Herrera, Ex-  
Officio*

*10 board members needed for a quorum*

**SCW Staff**

*Amy Martinez, CEO  
Patricia Padilla, Board Admin*

*Travis Piatz, COO*

*Tim Hoerner, CFO*

*Meranda Smith,  
Program Director*

- I. Introductions - Type your name and organization in chat
- II. Director's Report:
  - a. WorkSource Annual Report *Informational* Amy Martinez
- III. Approval of Minutes – September 12, 2023 – Pgs. 2-5 *Action Required* Leanne Liddicoat
- IV. Consent Agenda
  - a. September 2023 Financial Statements – Pgs. 6 *Action Required* Leanne Liddicoat
  - b. Executive Committee Action Forms – Pgs. 7-8
  - c. PY22WIOA Additional Funds Mod 3 – Pgs. 9-10
- V. 2024 Board Re-Appointments – Pg. 11 *Action Required* Amy Martinez
- VI. Strategic Plan Community Input and Update from Board Retreat *Informational* Amy Martinez  
PointNorth
- VII. Next Steps
  - a. WIOA Title I-B Service Provider and One-Stop Operator RFP's released in Winter 2024 Leanne Liddicoat
- VIII. Adjourn  
Next Meeting – February 13, 2024 Leanne Liddicoat

\*\*\*Updated program data on our website: [Data - South Central Workforce \(scworkforce.org\)](https://scworkforce.org)