



**Executive Committee Meeting**  
**March 12, 2024, | 4:00 p.m.**  
**Zoom**

<https://us02web.zoom.us/j/88147866113?pwd=VGRLQmFqQ0dOZ2twR0dBWE5EdEdLz09>

***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*

---

- |      |  |                        |                                  |
|------|--|------------------------|----------------------------------|
| I.   | Introductions - Please type your name & organization in chat.    |                        | Leanne Liddicoat                 |
| II.  | Approval of Minutes: January 9, 2024 pgs. 2-3                    | <i>Action Required</i> | Leanne Liddicoat                 |
| III. | Consent Agenda   |                        |                                  |
|      | a. 03-23-001 January 2024 Financial Statements<br><i>pg. 4</i>   |                        |                                  |
|      | b. 03-23-002 PY23 WIOA Subcontractor Mod. 2<br><i>pg. 5</i>      | <i>Action Required</i> | Leanne Liddicoat                 |
|      | c. 03-23-003 PY23 Commerce WorkFirst<br>Amendment A <i>pg. 6</i> |                        |                                  |
|      | d. 03-23-004 PY23 State EcSA Mod. 1 <i>pg. 7</i>                 |                        |                                  |
| IV.  | PY22 IRS Tax Form 990 pgs. 8-45                                  | <i>Action Required</i> | Barbara Cosner                   |
| V.   | Rapid Response   | <i>Informational</i>   | Travis Piatz &<br>Michelle Smith |
| VI.  | Other Business   | <i>Informational</i>   |                                  |
| VII. | Adjourn  |                        | Leanne Liddicoat                 |