



SCW Full Board Meeting
February 13, 2024, | 4:00 p.m.
SCW Conference Room & Zoom
1205 Ahtanum Ridge Dr. Suite B, Union Gap

<https://us02web.zoom.us/j/81942022135?pwd=SG1zVGJ1YlRzdDhQUmFvb3lRaFJpQT09>

Board Members

<i>Leanne Liddicoat, Chair</i>	<i>Chelsea Rullie</i>	<i>Linda Kaminski</i>	<i>Ron Anderson</i>
<i>Dennis Flabetich, Vice Chair</i>	<i>Christy Pettey</i>	<i>Mara Lopez</i>	<i>Steve Hart</i>
<i>Barbara Cosner, Treasurer</i>	<i>Daniel Gansereit</i>	<i>Peter Finch</i>	<i>Todd Wurl</i>
<i>Becky Gellerson</i>	<i>Graciela Villanueva</i>	<i>Raul Lopez</i>	<i>Tony Edwards</i>
<i>Cathy Sterbenz</i>	<i>Jonathan Smith</i>	<i>Richard Foster</i>	

10 board members needed for a quorum

SCW Staff

<i>Amy Martinez, CEO</i>	<i>Travis Piatz, COO</i>	<i>Tim Hoerner, CFO</i>	<i>Meranda Smith, Program Director</i>
<i>Patricia Padilla, Board Admin</i>			

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|---|------------------------|-------------------------|
| I. Introductions - Type your name & organization in chat | | |
| II. Director's Report: <i>pgs. 2-5</i> | | |
| a. PY23 WIOA State Monitoring | <i>Informational</i> | <i>Amy Martinez</i> |
| b. NAWB | | |
| III. Approval of Minutes – November 7, 2023 <i>pgs. 6-11</i> | <i>Action Required</i> | <i>Leanne Liddicoat</i> |
| IV. Consent Agenda <i>pgs. 12-17</i> | | |
| a. Executive Committee Board Action Forms | <i>Action Required</i> | <i>Leanne Liddicoat</i> |
| b. December 2023 Financial Statements | | |
| V. Incumbent Worker Training – City of Bingen Application <i>pg. 18</i> | <i>Action Required</i> | <i>Leanne Liddicoat</i> |
| VI. PY24 WIOA Request for Proposals <i>pgs. 19-20</i> | <i>Action Required</i> | <i>Meranda Smith</i> |
| VII. SCW 2024-2028 Strategic Plan <i>pgs. 21-22</i> | <i>Action Required</i> | <i>Amy Martinez</i> |
| VIII. Next Steps | | |
| a. Successful WIOA RFP Bidder Approval at May Board meeting | | <i>Leanne Liddicoat</i> |
| IX. Adjourn | | |
| Next Meeting – May 14, 2024 | | <i>Leanne Liddicoat</i> |