



SCW Executive Committee Meeting
April 9, 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

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| I. | Approval of Minutes: March 12, 2024 pgs. 2-4 | <i>Action Required</i> | Leanne Liddicoat |
| II. | Consent Agenda | | |
| | a. 04-23-001 February 2024 Financial Statements pg. 5 | | |
| | b. 04-23-002 PY23 Community Reinvestment Funds Mod. 1 pgs. 6-7 | <i>Action Required</i> | Leanne Liddicoat |
| III. | PY23 Community Reinvestment Funds Training Contract– Yakima County Development Association (YCDA) pgs. 8-9 | <i>Action Required</i> | Meranda Smith |
| IV. | PY23 Community Reinvestment Funds Training Contract– Advanced Manufacturing Apprenticeships (AJAC) pg. 10 | <i>Action Required</i> | Meranda Smith |
| V. | Required WIOA Policies Approval pgs. 11-16 | <i>Action Required</i> | Amy Martinez |
| VI. | Other Business | <i>Informational</i> | |
| VII. | Adjourn | | Leanne Liddicoat |