



Executive Committee Meeting
June 11, 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. | Introductions - Please type your name & organization in chat. | | Leanne Liddicoat |
| II. | Approval of Minutes: April 9, 2024 pgs. 2-5 | <i>Action Required</i> | Leanne Liddicoat |
| III. | Consent Agenda | | |
| | a. 06-23-001 April 2023 Financial Statements
pg. 6 | | |
| | b. 06-23-002 PY24 Federal EcSA pg. 7 | | |
| | c. 06-23-003 PY22 DVR Mod. 3 pgs. 8-9 | <i>Action Required</i> | Leanne Liddicoat |
| | d. 06-23-004 PY23 PFP's Community
Reinvestment Funds Mod. 1 pg. 10 | | |
| IV. | PY24 Adult, Dislocated Worker, and Youth
Program Allocations pgs. 11-12 | <i>Action Required</i> | Meranda Smith |
| V. | PY24 Preliminary Budget pgs. 13-15 | <i>Action Required</i> | Barbara Cosner |
| VI. | Adjourn | | Leanne Liddicoat |