



**SCW Full Board Meeting**  
**May 14, 2024, | 4:00 p.m.**  
**SCW Conference Room & Zoom**  
**1205 Ahtanum Ridge Dr. Suite B, Union Gap**

<https://us02web.zoom.us/j/81942022135?pwd=SG1zVGJlYlRzdDhQUmFvb3lRaFJpQT09>

**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.   | Childcare Presentation  | <i>Informational</i>   | Meranda Smith, Yani Cisneros, & Lindsay Boswell |
| III.  | Rapid Response Update   | <i>Informational</i>   | Travis Piatz                                    |
| IV.   | Director's Report <i>pgs. 2-3</i>   | <i>Informational</i>   | Amy Martinez                                    |
| V.    | Approval of Minutes: February 13, 2024 <i>pgs. 4-7</i>  | <i>Action Required</i> | Leanne Liddicoat                                |
| VI.   | Consent Agenda  |                        |   |
|       | a. 05-23-001 Executive Committee Board Action Forms <i>pgs. 8-17</i>                            |                        |   |
|       | b. 05-23-002 March 2024 Financial Statements <i>pg. 18</i>                                      | <i>Action Required</i> | Leanne Liddicoat                                |
|       | c. 05-23-003 Incumbent Worker Training - City of Bingen Contract Mod. 1 <i>pg. 19</i>           |                        |   |
|       | d. 05-23-004 PY23 Commerce WorkFirst Amendment B <i>pg. 20</i>                                  |                        |   |
| VII.  | PY24 WIOA Adult, Dislocated Worker, and Youth Request for Proposal Recommendation <i>pg. 21</i> | <i>Action Required</i> | Leanne Liddicoat                                |
| VIII. | Next Steps  |                        |   |
|       | a. Board Officer Elections at November Meeting  |                        | Leanne Liddicoat                                |
| IX.   | Adjourn   |                        |   |
|       | Next Meeting – August 13, 2024  |                        | Leanne Liddicoat                                |