



**Executive Committee Meeting**  
**July 9, 2024, | 4:00 p.m.**  
**Via Email**

***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.   | Approval of Minutes:<br>June 11, 2024 & June 13, 2024 <i>pgs. 2-5</i>  | <i>Action Required</i> | Leanne Liddicoat |
| II.  | Consent Agenda<br>a. 07-24-001 May 2024 Financial Statements<br><i>pg. 6</i><br>b. 07-24-002 PY23 CRF Mod. Revision<br><i>pgs. 7-8</i><br>c. 07-24-003 PY23 State EcSA Mod. 2 <i>pg. 9</i> | <i>Action Required</i> | Leanne Liddicoat |
| III. | PY24 State Economic Security for All (EcSA)<br><i>pgs. 10-11</i>   | <i>Action Required</i> | Meranda Smith    |
| IV.  | PY24 Commerce WorkFirst <i>pg. 12</i>  | <i>Action Required</i> | Meranda Smith    |