



**Executive Committee Meeting**  
**August 13, 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*

***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: July 9, 2024 pgs. 2-3  | <i>Action Required</i> | Leanne Liddicoat |
| II.  | Consent Agenda  |                        |                  |
|      | a. 07-24-001 June 2024 Financial Statements<br><i>pg. 4</i>                         | <i>Action Required</i> | Leanne Liddicoat |
|      | b. 07-24-002 PY23 Workforce Child Care<br>Investment Initiative Mod. 3 <i>pg. 5</i> |                        |                  |
| III. | Adjourn   |                        | Leanne Liddicoat |