



SCW Full Board Meeting
September 10, 2024, | 4:00 p.m.
SCW Conference Room & Zoom
1205 Ahtanum Ridge Dr. Suite B, Union Gap

<https://us02web.zoom.us/j/81942022135?pwd=SG1zVGJ1YlRzdDhQUmFvb3lRaFpJpQT09>

Board Members

Leanne Liddicoat, Chair
Dennis Flabetich, Vice Chair
Barbara Cosner, Treasurer
Becky Gellerson
Cathy Sterbenz

Chelsea Rullie
Christy Pettey
Daniel Gansereit
Graciela Villanueva
Jonathan Smith

Mara Lopez
Peter Finch
Raul Lopez
Richard Foster
Ron Anderson

Steve Hart
Todd Wurl
Tony Edwards

10 board members needed for a quorum

SCW Staff

Amy Martinez, CEO
Patricia Padilla, Board Admin

Travis Piatz, COO

Tim Hoerner, CFO

*Meranda Smith,
 Program Director*

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- I. Introductions - Type your name & organization in chat
 - II. Director's Report *pgs. 2-5* *Informational* Amy Martinez
 - III. EcSA Presentation- People For People *Informational* Meranda Smith
 - IV. Approval of Minutes – May 14, 2024 *pgs. 6-9* *Action Required* Leanne Liddicoat
 - V. Consent Agenda *pgs. 10-27*
 - a. 09-24-001 Exec. Committee Board Action Forms *pgs. 10-21*
 - b. 09-24-002 July 2024 Financial Statements *pg. 22*
 - c. 09-24-003 PY22 DVR Pre-ETS Mod. 2 *pg. 23*
 - d. 09-24-004 PY22 QUEST Mod. 2 *pg. 24* *Action Required* Leanne Liddicoat
 - e. 09-24-005 PY23 WIOA Adult, Dislocated Worker, & Youth Carry-in Modification *pg. 25*
 - f. 09-24-006 Policy Updates *pgs. 26-27*
 - VI. PY24 Final Budget *pgs. 28-29* *Action Required* Barbara Cosner
 - VII. New Board Member – Dr. Teresa Rich *pgs. 30-32* *Action Required* Leanne Liddicoat
 - VIII. PY24 One-Stop Operator – Baldoz Professional Services *pg. 33* *Action Required* Meranda Smith
 - IX. Opportunity Partnership Program Grant *pg. 34* *Action Required* Meranda Smith
 - X. WorkSource Ellensburg Center Re-Certification *pg. 35* *Action Required* Amy Martinez
 - XI. PY23 Monitoring Reports *pgs. 36-45* *Informational* Amy Martinez
 - XII. Adjourn - Dr. Linda Kaminski Retirement Reception
 Next Meeting – November 5, 2024 Leanne Liddicoat