



**Executive Committee Meeting
MEETING MINUTES
August 13, 2024, | 4:00 p.m.
Via Email**

Board Members Present

Leanne Liddicoat, Chair	Cathy Sterbenz
Dennis Flabetich, Vice Chair	Chelsea Rullie
Barbara Cosner, Treasurer	Jonathan Smith

Staff Present:

Amy Martinez	Meranda Smith
Travis Piatz	Patricia Padilla
Tim Hoerner	

Guests:

None

Call to Order

The meeting was called to order via email on Tuesday, August 13, 2024, at 9:15 a.m.

Approval of Minutes

The July 9, 2024, meeting minutes were electronically presented.

Jonathan Smith moved to approve the July 9, 2024, Executive Committee meeting minutes, seconded by Dennis Flabetich. Motion carried

Consent Agenda

The consent agenda was electronically presented, with the following items listed below.

- 08-24-001 June 2024 Financial Statements
- 08-24-002 PY23 Workforce Child Care Investment Initiative Modification 3

Jonathan Smith abstained from voting on the motion. Cathy Sterbenz moved to approve the items on the consent agenda as electronically presented, seconded by Chelsea Rullie. Motion carried.

Meeting adjourned on Tuesday, August 13, 2024, at 3:18 p.m.