



Executive Committee Meeting
October 8, 2024, | 9:00 a.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

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|------|---|------------------------|------------------|
| I. | Approval of Minutes: August 13, 2024 <i>pg. 2</i> | <i>Action Required</i> | Leanne Liddicoat |
| II. | Consent Agenda | | |
| | a. 10-24-001 August 2024 Financial Statements <i>pg. 3</i> | | |
| | b. 10-24-002 PY23 DCYF My Journey Out Beyond (MyJOB) Amendment 1 <i>pg. 4</i> | <i>Action Required</i> | Leanne Liddicoat |
| | c. 10-24-003 PY23 Workforce Child Care Investment Initiative Amendment 4 <i>pg. 5</i> | | |
| | d. 10-24-004 SCW Board Approved Policies <i>pgs. 6-10</i> | | |
| III. | PY24 DSHS Youth DVR Pre-Employment Transition Services (Pre-ETS) <i>pg. 11</i> | <i>Action Required</i> | Meranda Smith |
| IV. | Adjourn | | Leanne Liddicoat |