



**SCW Full Board Meeting**  
**November 5, 2024, | 4:00 p.m.**  
**SCW Conference Room & Zoom**  
**1205 Ahtanum Ridge Dr. Suite B, Union Gap**

<https://us02web.zoom.us/j/81942022135?pwd=SG1zVGJlYlRzdDhQUmFvb3lRaFJpQT09>

**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*  
*Steve Hart*

*Teresa Rich*  
*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*

- I. Introductions - Type your name & organization in chat
- II. WorkSource Annual Report *Attachment A* *Informational* Patrick Baldoz
- III. 2024-2028 Strategic Plan Report *Attachment B* *Informational* Travis Piatz
- IV. Approval of Minutes – September 10, 2024 *pgs. 2-6* *Action Required* Leanne Liddicoat
- V. Consent Agenda
  - a. August 2024 Finance Statements *pg. 7*
  - b. Executive Committee Board Action Forms *Action Required* Leanne Liddicoat  
*pgs. 8-10*
  - c. PY23 Community Reinvestment Project Mod. 2  
*pgs. 11-12*
- VI. Resolution 2024-01 *pgs. 13-14* *Action Required* Barbara Cosner
- VII. Incumbent Worker Training Application –  
 City of Bingen *pg. 15* *Action Required* Leanne Liddicoat
- VIII. Board Reappointments *pg. 16* *Action Required* Amy Martinez
- IX. Next Steps
  - a. NAWB 2025 – March 28<sup>th</sup> - April 2<sup>nd</sup>  
 Christy Pettey, Dr. Teresa Rich, Jon Smith Leanne Liddicoat
- X. Adjourn  
 Next Meeting – February 11, 2025 Leanne Liddicoat