



**Executive Committee Meeting**  
**January 14, 2025, | 8:00 a.m.**  
**Via Email**

***Executive Committee Members***

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

*Chelsea Rullie*  
*Jonathan Smith*  
*Teresa Rich*

***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: December 16, 2024 <i>pg. 1</i>                                      | <i>Action Required</i> | Leanne Liddicoat |
| II. | Consent Agenda   |                        |                  |
|     | a. 01-24-001 November 2024 Financial Statements <i>pg. 2</i>                             |                        |                  |
|     | b. 01-24-002 PY23 Workforce Child Care Investment Initiative Modification 2 <i>pg. 3</i> | <i>Action Required</i> | Leanne Liddicoat |
|     | c. 01-24-003 PY23 Community Reinvestment Project Modification 2 <i>pg. 4</i>             |                        |                  |