



**Executive Committee Meeting
MEETING MINUTES
October 8, 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 to order via email on Tuesday, October 8, 2024 at 10:25 am.

Approval of Minutes

The August 12, 2024, Executive Committee meeting minutes were electronically presented.

Barbara Cosner moved to approve the August 12, 2024, Executive Committee meeting minutes, seconded by Jonathan Smith. Motion carried

Consent Agenda

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

- 10-24-001 August 2024 Financial Statements
- 10-24-002 PY23 DCYF My Journey Out Beyond (MyJOB) Amendment 1
- 10-24-003 PY23 Workforce Child Care Investment Initiative Amendment 4
- 10-24-004 SCW Board Approved Policies

Barbara Cosner moved to approve the items on the consent agenda as electronically presented, seconded by Jonathan Smith. Motion carried.

PY24 DSHS Youth DVR Pre-Employment Transition Services (Pre-ETS)

The South Central Workforce has been awarded a contract by the Department of Social Health

and Services (DSHS) for the Department of Vocational Rehabilitation's (DVR) Pre-Employment Transition Services Program in the amount of \$398,750. The program will provide in-school students job exploration and post-secondary counseling, workplace readiness training, self-advocacy training, and paid and unpaid work-based learning activities. Grant services will be coordinated by People For People and will run from October 1, 2024, to September 30, 2025, with additional funds and an extension of the contract available if requested.

Barbara Cosner moved to approve the PY24 DSHS Youth DVR Pre-Employment Transition Services (Pre-ETS) as electronically presented, seconded by Jonathan Smith. Motion carried.

Meeting adjourned on Wednesday, October 9, 2024, at 3:59 p.m.