



**Executive Committee Meeting
December 10, 2024, | 4:00 p.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: October 8, 2024 | <i>Action Required</i> | Leanne Liddicoat |
| II. | Consent Agenda | <i>Action Required</i> | Leanne Liddicoat |
| | a. October 2024 Financial Statements | | |
| III. | Adjourn | | Leanne Liddicoat |