



SCW Full Board Meeting
February 11, 2025, | 4:00 p.m.
SCW Conference Room & Zoom
1205 Ahtanum Ridge Dr. Suite B, Union Gap

<https://us02web.zoom.us/j/85410601908?pwd=LZ6baxdiaZ32xFY6Mpgj0CjkH41j7s.1>

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. | 2025 Federal Landscape | <i>Informational</i> | <i>Amy Martinez</i> |
| III. | Approval of Minutes – November 5, 2024 <i>pgs. 2-4</i> | <i>Action Required</i> | <i>Leanne Liddicoat</i> |
| IV. | Consent Agenda | | |
| | a. 02-24-001 Executive Committee Board Action Forms <i>pgs. 5-8</i> | | |
| | b. 02-24-002 December 2024 Financial Statements <i>pg. 9</i> | | |
| | c. 02-24-003 SCW Board Approved Policies <i>pgs. 10-14</i> | <i>Action Required</i> | <i>Leanne Liddicoat</i> |
| | d. 02-24-004 DSHS Youth DVR Pre-Employment Transition Services (Pre-ETS) Amendment 1 <i>pg. 15</i> | | |
| | e. 02-24-005 PY24 Commerce WorkFirst Amendment 1 <i>pg. 16</i> | | |
| V. | Incumbent Worker Training Application – Yakima Chief Hops <i>pg. 17</i> | <i>Action Required</i> | <i>Leanne Liddicoat</i> |
| VI. | SCW Building Renovation <i>pgs. 18-21</i> | <i>Action Required</i> | <i>Amy Martinez</i> |
| VII. | One-Stop Operator Procurement & Timeline <i>pgs. 22-24</i> | <i>Action Required</i> | <i>Amy Martinez</i> |
| VIII. | Next Steps | | <i>Leanne Liddicoat</i> |
| IX. | Adjourn
Next Meeting – May 13, 2025 | | <i>Leanne Liddicoat</i> |