



**SCW Full Board Meeting**  
**November 18, 2025, | 4:00 p.m.**  
**SCW Conference Room & Zoom**  
**1205 Ahtanum Ridge Dr. Suite B, Union Gap**  
<https://us02web.zoom.us/j/85410601908?pwd=LZ6baxdiaZ32xFY6Mpgi0CjKH41j7s.1>

**Board Members**

<i>Leanne Liddicoat, Chair</i>	<i>Cathy Sterbenz</i>	<i>Jonathan Smith</i>	<i>Richard Foster</i>
<i>Dennis Flabetich, Vice Chair</i>	<i>Chelsea Rullie</i>	<i>Mara Lopez</i>	<i>Steve Hart</i>
<i>Barbara Cosner, Treasurer</i>	<i>Christy Pettey</i>	<i>Matt Wilkes</i>	<i>Teresa Rich</i>
<i>Andrew Norman</i>	<i>Daniel Gansereit</i>	<i>Peter Finch</i>	<i>Todd Wurl</i>
<i>Becky Gellerson</i>	<i>Graciela Villanueva</i>	<i>Raul Lopez</i>	

*10 board members needed for a quorum*

**SCW Staff**

<i>Amy Martinez, CEO</i>	<i>Travis Piatz, COO</i>	<i>Tim Hoerner, CFO</i>	<i>Meranda Smith, Program Director</i>
<i>Patricia Padilla, Board Admin</i>			

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|---|------------------------|--------------------------------|
| I. Introductions - Type your name & organization in chat  |                        |                                |
| II. Director’s Report                                     | <i>Informational</i>   | Amy Martinez                   |
| III. WIOA Performance Overview: PY24 and Prior Years      | <i>Presentation</i>    | Meranda Smith                  |
| IV. WorkSource Annual Report                              | <i>Presentation</i>    | Meranda Smith & Patrick Baldoz |
| V. Approval of Minutes – September 9, 2025 <i>pgs.2-5</i> | <i>Action Required</i> | Leanne Liddicoat               |
| VI. Consent Agenda <i>pgs. 6-8</i>                        |                        |                                |
| a. 11-25-001 September 2025 Financial Statements          | <i>Action Required</i> | Leanne Liddicoat               |
| b. 11-25-002 Executive Board Action Forms                 |                        |                                |
| VII. Board Member Reappointments <i>pg.9</i>              | <i>Action Required</i> | Amy Martinez                   |
| VIII. Board Officer Elections <i>pg. 10</i>               | <i>Action Required</i> | Amy Martinez                   |
| IX. Next Steps  |                        | Leanne Liddicoat               |
| X. Adjourn  |                        |                                |
| Next Meeting – January 13, 2026                           |                        | Leanne Liddicoat               |