



**Executive Committee Meeting  
MEETING MINUTES  
December 9, 2025, | 4:00 p.m.  
Via Email**

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***Board Members Present***

Leanne Liddicoat, Chair	Cathy Sterbenz	Raul Lopez
Dennis Flabetich, Vice Chair	Chelsea Rullie	Teresa Rich
Barbara Cosner, Treasurer	Jonathan Smith	

***Staff Present:***

Amy Martinez	Meranda Smith
Travis Piatz	Patricia Padilla
Tim Hoerner	

***Guests:***

None

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**Call to Order**

The meeting was called to order via email on Tuesday, December 9, 2025, at 3:37 p.m.

**Approval of Minutes**

The October 14, 2025, Executive Committee meeting were presented.

**Dennis Flabetich moved to approve the October 14, 2025, Executive Committee meeting minutes as presented, seconded by Raul Lopez. Motion carried.**

**Consent Agenda**

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

- 12-25-001 October 2025 Financial Statement
- 12-25-002 PY25 DSHS/DVR Pre-ETS Amendment 1

**Dennis Flabetich moved to approve the consent agenda as presented, seconded by Raul Lopez. Motion carried.**

Meeting adjourned on Wednesday, December 10, 2025, at 7:05 a.m.