



**Executive Committee Meeting**  
**December 9, 2025, | 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*  
*Raul Lopez*  
*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 14, 2025   | <i>Action Required</i> | Leanne Liddicoat |
| II.  | Consent Agenda<br>12-25-001 October 2025 Financial Statements<br>12-25-002 PY25 DSHS/DVR Pre-ETS Amd. 1 | <i>Action Required</i> | Leanne Liddicoat |
| III. | Adjourn   |                        | Leanne Liddicoat |