



**Executive Committee Meeting
MEETING MINUTES
October 14, 2025, | 8:22 a.m.
Via Email**

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

Call to Order

The meeting was called to order via email on Tuesday, October 14, 2025, at 8:22 a.m.

Approval of Minutes

The August 12, 2025, Executive Committee meeting were presented.

Dennis Flabetich moved to approve the August 12, 2025, Executive Committee meeting minutes as presented, seconded by Jonathan Smith. Motion carried.

Consent Agenda

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

- 10-25-001 August Financial Statements
- 10-25-002 SCW Board Approved Policies

Dennis Flabetich moved to approve the items on the consent agenda as presented, seconded by Jonathan Smith. Motion carried.

Meeting adjourned on Tuesday, October 14, 2025, at 9:00 a.m.