



**Executive Committee Meeting**  
**January 13, 2026, | 4:00 p.m.**  
**Zoom**

<https://us02web.zoom.us/j/86159259255?pwd=b2VefxYmDhzadaGwzrrNRAB15w1gz.1>

***Executive Committee Members***

*Leanne Liddicoat, Chair*  
*Christy Pettey, Vice Chair*  
*Barbara Cosner, Treasurer*  
*Cathy Sterbenz*  
*Chelsea Rullie*

*Dennis Flabetich*  
*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*

*5 committee members needed for a quorum*

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|------|---|------------------------|------------------|
| I.   | Introductions - Please type your name & organization in chat.   |                        | Leanne Liddicoat |
| II.  | Approval of Minutes: December 10, 2025 pg. 2  | <i>Action Required</i> | Leanne Liddicoat |
| III. | Consent Agenda<br>01-25-01 November 2025 Financial Statements pg. 3<br>01-25-02 PY25 WIOA Adult, Dislocated Worker, and Youth Programs Modification pg. 4 | <i>Action Required</i> | Leanne Liddicoat |
| IV.  | Bylaws Update <i>Attch. A</i><br>a. Board Composition <i>Attch. B</i>   | <i>Informational</i>   | Amy Martinez     |
| V.   | Other Business  | <i>Informational</i>   |                  |
| VI.  | Adjourn   |                        | Leanne Liddicoat |