



Executive Committee Meeting
March 10, 2026, | 4:00 p.m.
Zoom

<https://us02web.zoom.us/j/88333775976?pwd=ahfPnMITv9px3ax1IN0kzv9Aiog5mW.1>

Executive Committee Members

Leanne Liddicoat, Chair
Christy Pettey, 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. | Introductions - Please type your name & organization in chat. | | Leanne Liddicoat |
| II. | Approval of Minutes: January 6, 2026 pgs. 2-3. | <i>Action Required</i> | Leanne Liddicoat |
| III. | Consent Agenda
03-25-001 January 2026 Financial Statements pg. 4
03-25-002 PY25 Opportunity Partnership Program Grant Amendment 1 pg. 5
03-25-003 PY24 WIOA Rapid Response Add'l Assistance Mod. pg. 6
03-25-004 PY25 Pathways Home 6-Central WA RESET Program PFP Mod. 2 pg. 7 | <i>Action Required</i> | Leanne Liddicoat |
| IV. | IRS Tax Form 990 <i>Attach. A</i>
Form 990 Memo pg. 8 | <i>Action Required</i> | Barbara Cosner |
| V. | Financial Audit Report <i>Attach. B</i> | <i>Informational</i> | Tim Hoerner |
| VI. | Other Business | <i>Informational</i> | |
| VII. | Adjourn | | Leanne Liddicoat |