



**SCW Full Board Meeting**  
**February 10, 2025, | 4:00 p.m.**  
**SCW Conference Room & Zoom**  
**1205 Ahtanum Ridge Dr. Suite B, Union Gap**

<https://us02web.zoom.us/j/85410601908?pwd=LZ6baxdiaZ3ZxFY6Mpgi0CjkH41j7s.1>

**Board Members**

<i>Leanne Liddicoat, Chair</i>	<i>Cathy Sterbenz</i>	<i>Jonathan Smith</i>	<i>Richard Foster</i>
<i>Christy Pettey, Vice Chair</i>	<i>Chelsea Rullie</i>	<i>Mara Lopez</i>	<i>Steve Hart</i>
<i>Barbara Cosner, Treasurer</i>	<i>Daniel Gansereit</i>	<i>Matt Wilkes</i>	<i>Teresa Rich</i>
<i>Andrew Norman</i>	<i>Dennis Flabetich</i>	<i>Peter Finch</i>	<i>Todd Wurl</i>
<i>Becky Gellerson</i>	<i>Graciela Villanueva</i>	<i>Raul Lopez</i>	

*10 board members needed for a quorum*

**SCW Staff**

<i>Amy Martinez, CEO</i>	<i>Travis Piatz, COO</i>	<i>Tim Hoerner, CFO</i>	<i>Meranda Smith, Program Director</i>
<i>Patricia Padilla, Board Admin</i>			

- |       |   |                        |   |
|-------|---|------------------------|---|
| I.    | Introductions - Type your name & organization in chat       |                        |   |
| II.   | Public Comment  | <i>Informational</i>   | Leanne Liddicoat                                      |
| III.  | Director's Report   |                        |   |
|       | a. One-Stop Certification Board Involvement                 | <i>Informational</i>   | Amy Martinez  |
|       | b. Strategic Plan Update <i>Attach. A</i>                   |                        |   |
| IV.   | Child Care Presentation <i>pgs. 2-3</i>                     | <i>Presentation</i>    | Meranda Smith,<br>Lindsay Boswell, &<br>Bianka DeSure |
| V.    | Approval of Minutes – November 18, 2025 <i>pgs. 4-6</i>     | <i>Action Required</i> | Leanne Liddicoat                                      |
| VI.   | Consent Agenda  |                        |   |
|       | 02-25-001 December 2025 Financial Statements <i>pg. 7</i>   | <i>Action Required</i> | Leanne Liddicoat                                      |
|       | 02-25-002 Executive Committee Action Forms <i>pgs. 8-11</i> |                        |   |
|       | 02-25-003 SCW Board Approved Policies <i>pg. 12</i>         |                        |   |
| VII.  | Bylaws Revision <i>pgs. 13-14; Attach. B</i>                | <i>Action Required</i> | Amy Martinez  |
| VIII. | Board Member & Community Updates                            | <i>Informational</i>   | Leanne Liddicoat                                      |
| IX.   | Next Steps  |                        | Leanne Liddicoat                                      |
| X.    | Adjourn   |                        |   |
|       | Next Meeting – May 12, 2026                                 |                        | Leanne Liddicoat                                      |