



**Executive Committee Meeting  
MEETING MINUTES  
April 14, 2026, | 8:00 p.m.  
Via Email**

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***Board Members Present***

Leanne Liddicoat, Chair	Cathy Sterbenz	Teresa Rich
Christy Pettey, Vice Chair	Jonathan Smith	
Barbara Cosner, Treasurer	Raul Lopez	

***Staff Present:***

Amy Martinez	Travis Piatz	Patricia Padilla
Tim Hoerner	Meranda Smith	

***Guests:***

None

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**Call to Order**

The meeting was called to order via email on Tuesday April 14, 2026, at 8:00 a.m.

**Approval of Minutes**

The March 10, 2026, Executive Committee meeting were electronically presented.

**Cathy Sterbenz moved to approve the March 10, 2026, Executive Committee meeting minutes as electronically presented, seconded by Jonathan Smith. Motion carried.**

**Consent Agenda**

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

- 04-25-001 February 2026 Financial Statements
- 04-25-002 PY25 Commerce WorkFirst Amendment A

**Cathy Sterbenz moved to approve the items on the consent agenda as electronically presented, seconded by Jonathan Smith. Motion carried.**

Meeting adjourned on Tuesday, April 14, 2026, at 5:11 p.m.