



**Executive Committee Meeting**  
**June 9, 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*

*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*

---

I.	Introductions - Please type your name & organization in chat.		Leanne Liddicoat
II.	Form 990 Requirement <i>pgs. 2-3</i>	<i>Informational</i>	Tim Hoerner
III.	Approval of Minutes: April 14, 2026 <i>pg. 4</i>	<i>Action Required</i>	Leanne Liddicoat
IV.	Consent Agenda 06-25-001 April 2026 Financial Statements <i>pg. 5</i> 06-25-002 PY25 Commerce WorkFirst Amend. B <i>pg. 6</i>	<i>Action Required</i>	Leanne Liddicoat
V.	PY26 Preliminary Budget <i>pgs. 7-9</i>	<i>Action Required</i>	Barbara Cosner
VI.	PY26 Adult, Dislocated Worker, & Youth Program Allocations (WIOA) <i>pgs. 10-12</i>	<i>Action Required</i>	Meranda Smith
VII.	PY26 Federal Economic Security for All (Fed. EcSA) <i>pg. 13</i>	<i>Action Required</i>	Meranda Smith
VIII.	PY26 State Economic Security for All (St. EcSA) Program <i>pg. 14</i>	<i>Action Required</i>	Meranda Smith
IX.	PY26 One-Stop Operator Contract <i>pg. 15</i>	<i>Action Required</i>	Meranda Smith
X.	Other Business	<i>Informational</i>	
XI.	Adjourn		Leanne Liddicoat