



**Executive Committee Meeting
MEETING MINUTES**

July 14, 2026

Via Email

Board Members Present

Leanne Liddicoat, Chair
Christy Pettey, Vice Chair
Barbara Cosner, Treasurer

Cathy Sterbenz
Chelsea Rullie
Jonathan Smith

Raul Lopez
Teresa Rich

Staff Present:

Amy Martinez
Travis Piatz

Tim Hoerner
Meranda Smith

Paticia Padilla

Guests:

None

Call to Order

The meeting was called to order via email on Tuesday, July 14, 2026, at 8:03 a.m.

Approval of Minutes

The June 9, 2026, Executive Committee meeting minutes were electronically presented.

Barbara Cosner moved to approve the June 9, 2026, Executive Committee meeting minutes as presented, seconded by Raul Lopez. Motion carried.

Consent Agenda

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

- 07-26-001 May 2026 Financial Statements

Barbara Cosner moved to approve the item on the consent agenda as presented, seconded by Raul Lopez. Motion carried.

PY26 Commerce WorkFirst Grant

South Central Workforce (SCW) has been awarded the PY26 Commerce WorkFirst contract in the amount of \$1,670,976 to serve participants in the Community Jobs (CJ) and Community Works (WC) programs. The WorkFirst subcontracts will be based on historical Temporary Assistance for Needy Families (TANF) county allocations (Yakima County 87%, Kittitas County 6.5%, and Klickitat and Skamania Counties 6.5%). As in past years, the staff proposes to retain 15% to provide oversight, coordination, and overall management of the project.

Barbara Cosner moved to approve the PY26 Commerce WorkFirst Grant as presented, seconded by Raul Lopez. Motion carried.

Meeting adjourned on Tuesday, July 14, 2026, at 1:55 p.m.