



**Executive Committee Meeting
MEETING MINUTES
August 11, 2026, | 4:00 p.m.
Via Email**

Board Members Present

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

Cathy Sterbenz
Jonathan Smith
Raul Lopez

Teresa Rich

Staff Present:

Amy Martinez
Travis Piatz
Tim Hoerner

Meranda Smith
Patricia Padilla

Guests:

None

Call to Order

The meeting was called to order via email on Tuesday, August 11, 2026, at 7:47 a.m.

Approval of Minutes

The July 14, 2026, Executive Committee meeting minutes were electronically presented.

Raul Lopez moved to approve the July 14, 2026, Executive Committee meeting minutes as presented, seconded by Jonathan Smith. Motion carried.

Consent Agenda

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

- 08-26-001 June 2026 Financial Statements
- 08-26-002 PY25 Pathways Home 6 Grant – Central WA RESET Program SkillSource Mod. 1

Raul Lopez moved to approve the items on the consent agenda as presented, seconded by Jonathan Smith. Motion carried.

WorkSource Centers Certification Recommendations

This action item memo provides an update on the two WorkSource Centers that were previously recommended for provisional certification on May 12, 2026: WorkSource Stevenson and WorkSource White Salmon. Both sites have since completed the required follow-up actions and are now recommended for full certification. The provisional status was initially assigned because the certification review identified items requiring correction before the sites could be considered fully compliant with state and local minimum certification requirements. Since that time, the

SCW Certification Team has reviewed both WorkSource Stevenson and White Salmon now meet the requirements for full certification.

Raul Lopez moved to approve the WorkSource Centers Certification Recommendations as presented, seconded by Jonathan Smith. Motion carried.

Meeting adjourned on Tuesday, August 11, 2026, at 1:34 p.m.