



Executive Committee Meeting
October 13, 2026, | 8:00 a.m.
Email

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, CIO
Patricia Padilla, Board Admin

4 committee members needed for a quorum

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| I. | Approval of Minutes: August 11, 2026 pgs. 2-3 | <i>Action Required</i> | Leanne Liddicoat |
| II. | Consent Agenda
10-26-001 August 2026 Financial Statements pg. 4 | <i>Action Required</i> | Leanne Liddicoat |
| III. | Adjourn | | Leanne Liddicoat |