



SCW Full Board Meeting
September 22, 2026, | 3:30 p.m.
PNWU MultiCare Learning Center & Zoom
3008 Inspiration Dr. Yakima, WA 98901

<https://us02web.zoom.us/j/88385649195?pwd=JiOcMPLDKTLyXiwDY10vqiURfKOUpu.1>

Board Members

<i>Leanne Liddicoat, Chair</i>	<i>Briana Durham</i>	<i>Graciela Villanueva</i>	<i>Raul Lopez</i>
<i>Christy Pettey, Vice Chair</i>	<i>Cathy Sterbenz</i>	<i>Jonathan Smith</i>	<i>Richard Foster</i>
<i>Barbara Cosner, Treasurer</i>	<i>Chelsea Rullie</i>	<i>Mara Lopez</i>	<i>Steve Hart</i>
<i>Andrew Norman</i>	<i>Daniel Gansereit</i>	<i>Matt Wilkes</i>	<i>Teresa Rich</i>
<i>Becky Gellerson</i>	<i>Dennis Flabetich</i>	<i>Peter Finch</i>	<i>Todd Wurl</i>

10 board members needed for a quorum

SCW Staff

<i>Amy Martinez, CEO</i>	<i>Travis Piatz, COO</i>	<i>Tim Hoerner, CFO</i>	<i>Meranda Smith, CIO</i>
<i>Patricia Padilla, Board Admin</i>			

I.	Introductions - Type your name & organization in chat		
II.	Public Comment	<i>Informational</i>	Leanne Liddicoat
III.	PY25 Monitoring Report <i>attach. A</i>	<i>Informational</i>	Amy Martinez
IV.	Approval of Minutes – May 12, 2026 <i>pgs. 2-6</i>	<i>Action Required</i>	Leanne Liddicoat
V.	Consent Agenda 09-26-001 Executive Board Action Forms <i>pgs. 7-20</i> 09-26-002 July 2026 Financial Statements <i>pg. 21</i> 09-26-003 PY26 WIOA Programs Carry-in Mod. <i>pg. 22</i> 09-26-004 SCW Board Approved Policies <i>pgs. 23-28</i>	<i>Action Required</i>	Leanne Liddicoat
VI.	PY26 Final Budget <i>pg. 29-30</i>	<i>Action Required</i>	Barbara Cosner
VII.	PY26/PY27 Negotiated Federal Performance Measures <i>pg. 31-32</i>	<i>Action Required</i>	Meranda Smith
VIII.	PY26 DSHS Youth DVR Pre-Employment Transition Services Program Grant <i>pg. 33</i>	<i>Action Required</i>	Meranda Smith
IX.	PY26 Opportunity Partnership Program Grant Renewal <i>pg. 34</i>	<i>Action Required</i>	Meranda Smith
X.	Next Steps – WWA Workforce Summit Conference Nov. 3-5 Board Members RSVP to attend		Amy Martinez
XI.	Adjourn Next Meeting – November 10, 2026 (day prior to Veteran's Day)		Leanne Liddicoat