SCW Full Board Meeting
November 11, 2026 | 4:00 p.m.
SCW Conference Room & Zoom
1205 Ahtanum Ridge Dr. Suite B, Union Gap
https://us02web.zoom.us/j/85410601908?pwd=LZ6baxdiaZ32xFY6Mpgj0CjkH41j7s.1

Board Members

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

10 board members needed for a quorum

SCW Staff

Amy Martinez, CEO *Travis Piatz, COO* *Tim Hoerner, CFO* *Meranda Smith, CIO*
Patricia Padilla, Board Admin

I.	Introductions - Type your name & organization in chat		
II.	Public Comment	*Informational*	Leanne Liddicoat
III.	Strategic Plan Update Presentation	*Informational*	Travis Piatz
IV.	Approval of Minutes – September 22, 2026 *pgs. 2-5*	*Action Required*	Leanne Liddicoat
V.	Consent Agenda 11-26-001 September Financial Statements *pg. 6* 11-26-002 Executive Board Action Forms *pgs. 7-8*	*Action Required*	Leanne Liddicoat
VI.	New Board Member Application *pgs. 9-11*	*Action Required*	Amy Martinez
VII.	Board Member Reappointments *pgs. 12-13*	*Action Required*	Amy Martinez
VIII.	Board Member & Community Updates	*Informational*	Leanne Liddicoat
IX.	Next Steps a. Move February meeting due to Hill Climb Day		Leanne Liddicoat
X.	Adjourn Next Meeting – February 2027		Leanne Liddicoat