



## Finance Committee Meeting Minutes Tuesday, October 18, 2022 @ 11:45 a.m.

The meeting of the South Central Iowa Local Workforce Development Board Finance Committee was held on October 18, 2022, at 11:45 a.m. via Zoom.

### **CALL TO ORDER**

Chair Westman called the meeting to order at 11:45 a.m.

### **ROLL CALL**

**Committee Members Present:** Kevin Pope, Marc Roe, Steve Salasek, Randy Westman,

**Committee Members Not Present:** John Hall, Dillon Smith

**Guests:** Ashley Utt – Executive Director, Pathfinders RC&D, Jen Erdmann – Title I Operations Manager, Natalie McGee – SCIWA Full Board Chair

**Board Staff:** Krista Tedrow – Executive Director, Nicole Krause – Executive Assistant

### **\*CONSENT AGENDA**

Roe made a motion to approve the consent agenda; approval of 9.20.2022 meeting minutes seconded by Pope. Ayes all, motion carried unanimously.

### **SERVICE PROVIDER REPORT**

The committee received Service Provider updates for participants and participant expenditures.

### **\*MONTHLY FINANCIAL REPORT**

Roe made a motion to approve the monthly financial report as it was presented, seconded by Pope. Ayes all, motion carried unanimously.

### **OTHER BUSINESS**

Next meeting is Tuesday, November 15, 2022 at 11:45 a.m. Did not get the Career Pathways grant but trying to see if the set aside funds can still be used.

### **PUBLIC COMMENT**

There was none.

### **\*ADJOURNMENT**

Roe made a motion to adjourn, seconded by Pope. Meeting adjourned at 12:03 p.m.