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South Central Workforce Area

Finance Committee Meeting Minutes Wednesday, October 18, 2023 @ 11:00 a.m.

The meeting of the South Central Iowa Local Workforce Development Board Finance Committee was held on October 18, 2023, at 11:00 a.m. via Zoom.

CALL TO ORDER

Chair Westman called the meeting to order at 11:05 a.m.

ROLL CALL

Committee Members Present: Micheal Cockrum, Lindsey Gould, Steve Salasek, Randy Westman

Committee Members Not Present: Marc Roe, Dillon Smith

Guests: Jen Erdmann, Ashley Utt

Board Staff: Teri Bockting – Executive Director, Nicole Krause – Executive Assistant

***CONSENT AGENDA**

Gould made a motion to approve the consent agenda; approval of 9.20.2023 meeting minutes seconded by Cockrum. Ayes all, motion carried unanimously.

SERVICE PROVIDER REPORT

The committee received Service Provider updates for participants.

FUNDING FLOW CHART

Board staff and members created a funding flow chart to better understand and communicate the One Stop Center's publicly funded programs, costs, services, how funding flows to local areas, and identify non-WIOA funds.

***SERVICE PROVIDER BUDGET**

Gould made a motion to approve the PY23/FY24 Service Provider Budget, seconded by Cockrum. Ayes all, motion carried unanimously.

***MONTHLY FINANCIAL REPORT**

Utt explained the financial dashboard and where the information comes from in the spreadsheet. Cockrum made a motion to approve the financial report as it was presented, seconded by Gould. Ayes all, motion carried unanimously.

ESTABLISH NEXT MEETING

Next meeting is scheduled for Wednesday, November 15, 2023 at 11:00 a.m. but there are some scheduling conflicts, so it will be rescheduled.

OTHER BUSINESS

There was none.

PUBLIC COMMENT

There was none.

***ADJOURNMENT**

Gould made a motion to adjourn, seconded by Cockrum. Meeting adjourned at 11:37 a.m.