

# Finance Committee Meeting Minutes

Tuesday, February 21, 2023 @ 11:45 a.m.

The meeting of the South Central Iowa Local Workforce Development Board Finance Committee was held on February 21, 2023, 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: Jen Erdmann, Lindsey Gould, John Hall, Kevin Pope, Marc Roe,

Steve Salasek, Randy Westman

Committee Members Not Present: Dillon Smith

Guests: Ashley Utt - Executive Director, Pathfinders RC&D

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

#### \*CONSENT AGENDA

Hall made a motion to approve the consent agenda; approval of 1.17.2023 meeting minutes seconded by Roe. Ayes all, motion carried unanimously.

### **SERVICE PROVIDER REPORT**

The committee received Service Provider updates for participants and participant expenditures as well as discussed the different programs and how participants are eligible.

#### \*MONTHLY FINANCIAL REPORT

Discussed how the funding streams work for the money coming from the State. Roe made a motion to approve the monthly financial report as it was presented, seconded by Gould. Ayes all, motion carried unanimously.

### **OTHER BUSINESS**

Service Provider is waiting to see if she is eligible to receive training to become a Benefits Planner for Ticket to Work. Will keep the committee updated. Next meeting is Tuesday, March 21, 2023 at 11:45 a.m.

#### **PUBLIC COMMENT**

There was none.

#### \*ADJOURNMENT

Gould made a motion to adjourn, seconded by Roe. Meeting adjourned at 12:14 p.m.