



Innovate. Collaborate. Integrate.

Finance Committee Meeting Minutes Friday, February 25, 2022 @ 11:30 a.m.

The meeting of the South Central Iowa Local Workforce Development Board Finance Committee was held on February 25, 2022, at 11:30 a.m. via Zoom.

CALL TO ORDER

Chair Westman called the meeting to order at 11:31 a.m.

ROLL CALL

Committee Members Present: Taren Ferguson, John Hall, Randy Westman

Committee Members Not Present: Mirna Sanchez

Guests: Ashley Utt – Executive Director, Pathfinders RC&D, Jen Erdmann – Title I Operations Manager

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

***CONSENT AGENDA**

Hall made a motion to approve the consent agenda; approval of 1.18.2022 meeting minutes seconded by Ferguson. Ayes all, motion carried unanimously.

AUDIT

Letter to the state requesting to combine Fiscal Year 2021 Audit with Single audit and an extension to complete the audit was approved.

INCUMBENT WORKER APPRENTICESHIP PILOT

Committee discussed doing a pilot to upskill workers from industries in high need. Executive Director stated there is a waitlist to hear back from the labor market information department.

TICKET TO WORK FUNDS

Committee discussed connecting with partners to receive input and will review draft budget and process for approving funds at next meeting.

SERVICE PROVIDER PARTICIPANT REPORT

Jen Erdmann, Title I Operations Manager gave an update on participants and participant expenditures. Erdmann will provide a WIOA Title IB Adult and Dislocated Worker Transfer of Funds Request Form for review and approval at the next meeting.

***MONTHLY FINANCIAL REPORT**

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

OTHER BUSINESS

There was none.

PUBLIC COMMENT

There was none.

***ADJOURNMENT**

Hall made a motion to adjourn, seconded by Ferguson. Meeting adjourned at 11:53 a.m.