



Innovate. Collaborate. Integrate.

Finance Committee Meeting Minutes Tuesday, March 15, 2022 @ 11:45 a.m.

The meeting of the South Central Iowa Local Workforce Development Board Finance Committee was held on March 15, 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: Taren Ferguson, John Hall, Steve Salasek, Mirna Sanchez, Dillon Smith, Randy Westman

Committee Members Not Present: None

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**

Ferguson made a motion to approve the consent agenda; approval of 2.25.2022 meeting minutes seconded by Hall. Ayes all, motion carried unanimously.

INCUMBENT WORKER APPRENTICESHIP PILOT

Committee discussed draft budget for the apprenticeship pilot. Have not heard back from the state for approval. Ferguson suggested increasing amount for outreach and awareness as well as training registered apprenticeships.

***TICKET TO WORK FUNDS**

Hall made a motion to approve the Ticket to Work budget with amending to move \$7,500 from unobligated to Outreach & Awareness and to improve the process, seconded by Ferguson. Ayes all, motion carried unanimously.

SERVICE. PROVIDER PARTICIPANT REPORT

Jen Erdmann, Title I Operations Manager gave an update on participants and participant expenditures. Executive Committee approved the WIOA Title IB Adult and Dislocated Worker Transfer of Funds Request.

***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

Ferguson is resigning from the committee.

PUBLIC COMMENT

There was none.

***ADJOURNMENT**

Ferguson made a motion to adjourn, seconded by Hall. Meeting adjourned at 12:18 p.m.