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## South Central Workforce Area

### Finance Committee Meeting Minutes Tuesday, March 21, 2023 @ 11:45 a.m.

The meeting of the South Central Iowa Local Workforce Development Board Finance Committee was held on March 21, 2023, at 11:45 a.m. via Zoom.

#### **CALL TO ORDER**

Chair Westman called the meeting to order at 11:48 a.m.

#### **ROLL CALL**

**Committee Members Present:** Jen Erdmann, John Hall, Marc Roe, Steve Salasek, Dillon Smith, Randy Westman

**Committee Members Not Present:** Lindsey Gould, Kevin Pope

**Guests:** Ashley Utt – Executive Director, Pathfinders RC&D

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

#### **\*CONSENT AGENDA**

Roe made a motion to approve the consent agenda; approval of 2.21.2023 meeting minutes seconded by Hall. Ayes all, motion carried unanimously.

#### **SERVICE PROVIDER REPORT**

The committee received Service Provider updates for participants and participant expenditures as well as discussed the Youth marketing material that is rebranded. Discussed having the Operations committee looking at and revising the ITA Policy.

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

Roe made a motion to approve the monthly financial report as it was presented, seconded by Hall. Ayes all, motion carried unanimously. Youth Fiscal TA Session with state went well, no concerns.

#### **RESULTS FOR AMERICA(RFA) FELLOWSHIP**

Executive Director gave an update for the RFA Fellowship. Getting to a place to be able to scale and have data to show that it's increasing.

#### **OTHER BUSINESS**

Next meeting is Tuesday, April 18, 2023 at 11:00 a.m. Committee agreed to move the time to 11:00 a.m. going forward.

#### **PUBLIC COMMENT**

There was none.

#### **\*ADJOURNMENT**

Hall made a motion to adjourn, seconded by Smith. Meeting adjourned at 12:19 p.m.