



Innovate. Collaborate. Integrate.

## Finance Committee Meeting Minutes Tuesday, April 19, 2022 @ 11:45 a.m.

The meeting of the South Central Iowa Local Workforce Development Board Finance Committee was held on April 19, 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:** John Hall, Kevin Pope, Steve Salasek, Randy Westman

**Committee Members Not Present:** Mirna Sanchez, Dillon Smith

**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 3.15.2022 meeting minutes seconded by Pope. Ayes all, motion carried unanimously.

### **INCUMBENT WORKER APPRENTICESHIP PILOT**

In process of getting a Project Plan signed and approved.

### **HIGH UNEMPLOYMENT IN MARSHALL COUNTY**

Committee discussed numbers coming down and gave an update using the funds set aside by the state. Employers in Ottumwa and Marshalltown are willing to help.

### **SERVICE PROVIDER PARTICIPANT REPORT**

Jen Erdmann, Title I Operations Manager gave an update on participants and participant expenditures. The transfer of funds request was approved and transferred successfully.

### **BOARD CREDIT CARD**

Executive Committee approved the board credit card policy.

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

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

### **OTHER BUSINESS**

There was none.

### **PUBLIC COMMENT**

There was none.

### **\*ADJOURNMENT**

Hall made a motion to adjourn, seconded by Pope. Meeting adjourned at 12:13 p.m.