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Finance Committee Meeting Minutes Tuesday, May 17, 2022 @ 11:45 a.m.

The meeting of the South Central Iowa Local Workforce Development Board Finance Committee was held on May 17, 2022, at 11:45 a.m. via Zoom.

CALL TO ORDER

Chair Westman called the meeting to order at 11:50 a.m.

ROLL CALL

Committee Members Present: Dillon Smith, Randy Westman, Dillon Wilson

Committee Members Not Present: John Hall, Kevin Pope, Steve Salasek

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

Board Staff: Nicole Krause – Executive Assistant

***CONSENT AGENDA**

Smith made a motion to approve the consent agenda; approval of 4.19.2022 meeting minutes seconded by Wilson. Ayes all, motion carried unanimously.

EXECUTIVE DIRECTOR UPDATES

Gave an update on the Full Board Meeting & Strategic Doing Session and the high unemployment rate in Marshall County is coming down.

INCUMBENT WORKER APPRENTICESHIP PILOT

Budget is being adjusted to a range of \$20,000 - \$50,000.

SERVICE PROVIDER PARTICIPANT REPORT

Jen Erdmann, Title I Operations Manager gave an update on participants and participant expenditures.

***MONTHLY FINANCIAL REPORT**

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

OTHER BUSINESS

There was none.

PUBLIC COMMENT

There was none.

***ADJOURNMENT**

Wilson made a motion to adjourn, seconded by Smith. Meeting adjourned at 12:06 p.m.