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Finance Committee Meeting Minutes Tuesday, June 21, 2022 @ 11:45 a.m.

The meeting of the South Central Iowa Local Workforce Development Board Finance Committee was held on June 21, 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, Dillon Smith, Randy Westman

Committee Members Not Present: Dillon Wilson

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 5.17.2022 meeting minutes seconded by Pope. Ayes all, motion carried unanimously.

EXECUTIVE DIRECTOR UPDATES

Gave an update on the high unemployment rate in Marshall County and the Incumbent Worker Apprenticeship pilot.

DRAFT BUDGET

Hall made a motion to make a recommendation to the Full Board for the Program Year 2022/Fiscal Year 2023 budget, seconded by Smith. Ayes all, motion carried unanimously.

SERVICE PROVIDER PARTICIPANT REPORT

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

***MONTHLY FINANCIAL REPORT**

Smith 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 Smith. Meeting adjourned at 12:10 p.m.