



A proud partner of the American Job Center network

South Central Workforce Area

Finance Committee Meeting Minutes Tuesday, July 18, 2023 @ 11:00 a.m.

The meeting of the South Central Iowa Local Workforce Development Board Finance Committee was held on July 18, 2023, at 11:00 a.m. via Zoom.

CALL TO ORDER

Chair Westman called the meeting to order at 11:00 a.m.

ROLL CALL

Committee Members Present: Lindsey Gould, Dillon Smith, Randy Westman

Committee Members Not Present: Marc Roe, Steve Salasek

Guests: Jen Erdmann, Ashley Utt, Natalie McGee

Board Staff: Teri Bocking– Executive Director, Krista Tedrow – Director of Development, Nicole Krause – Executive Assistant

***CONSENT AGENDA**

Gould made a motion to approve the consent agenda; approval of 6.20.2023 meeting minutes seconded by Smith. Ayes all, motion carried unanimously.

SERVICE PROVIDER REPORT

The committee received Service Provider updates for participants.

***MONTHLY FINANCIAL REPORT**

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

***BUDGET REVISION**

Gould made a motion to recommend the Revised PY23/FY24 Administrative and Program budget to the Full Board for approval, seconded by Smith. Ayes all, motion carried unanimously.

ESTABLISH NEXT MEETING

Next meeting is Tuesday, August 15, 2023 at 11:00 a.m.

OTHER BUSINESS

Will have member, Smith do a discussion on insurance in a future meeting.

PUBLIC COMMENT

There was none.

***ADJOURNMENT**

Smith made a motion to adjourn, seconded by Gould. Meeting adjourned at 11:20 a.m.