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South Central Workforce Area

Finance Committee Meeting Minutes Tuesday, August 15, 2023 @ 11:00 a.m.

The meeting of the South Central Iowa Local Workforce Development Board Finance Committee was held on August 15, 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: Micheal Cockrum, Marc Roe, Steve Salasek, Dillon Smith, Randy Westman

Committee Members Not Present: Lindsey Gould, Dillon Smith

Guests: Jen Erdmann, Ashley Utt

Board Staff: Teri Bocking – Executive Director, Nicole Krause – Executive Assistant

***CONSENT AGENDA**

Roe made a motion to approve the consent agenda; approval of 7.18.2023 meeting minutes seconded by Cockrum. Ayes all, motion carried unanimously.

SERVICE PROVIDER REPORT

The committee received Service Provider updates for participants.

ONE STOP CENTER PROGRAM BUDGET DISCUSSION

There has been discussion on the topic of visibility to One Stop Center Program budgets to understand the full comprehensive investment being made into our workforce systems locally. Executive Director will be meeting with Core Partners and discussing recommendations from the One Stop Certification process and Infrastructure Funding Agreements.

***VICE CHAIR NOMINATIONS**

Roe nominated Lindsey Gould as Vice Chair, seconded by Cockrum. There were no other nominations. Salasek made a motion to cease nominations and select Lindsey Gould as the Vice Chair, seconded by Roe. Motion carried unanimously.

***MONTHLY FINANCIAL REPORT**

Roe made a motion to approve the financial report with changing the total on the bottom of the Summary page from the 2.1 million shown to 1,787,769.31, seconded by Cockrum. Ayes all, motion carried unanimously.

ESTABLISH NEXT MEETING

Moving forward, Finance meetings will be on the 3rd Wednesday of every month. Next meeting is Wednesday, September 20, 2023 at 11:00 a.m.

OTHER BUSINESS

There was none.

PUBLIC COMMENT

There was none.

***ADJOURNMENT**

Roe made a motion to adjourn, seconded by Cockrum. Meeting adjourned at 11:16 a.m.