South Central Iowa Workforce Area Local Workforce Development Board Finance Committee Meeting Minutes April 20, 2021 @ 11:30 a.m.

The meeting of the South Central Iowa Local Workforce Development Board Finance Committee was held on April 20, 2021 at 11:30 a.m. via Zoom.

CALL TO ORDER

Chair Bockting called the meeting to order at 11:30 a.m.

ROLL CALL

Committee Members Present: Teri Bockting, Mark Shaw, Randy Westman, Taren

Ferguson

Committee Members Not Present: Steve Salasek

LWDB Staff Present: Krista Tedrow, Executive Director

Guests: Jen Erdmann - Title I Operations Manager, Ashley Utt - Executive Director

Pathfinders RC&D, Natalie McGee - SCIWA LWDB Chair

CONSENT AGENDA

Westman made a motion to approve the consent agenda; approval of 3.16.2021 meeting minutes, seconded by Shaw. Ayes all, motion carried unanimously.

FINANCE COLLABORATION MEETING UPDATE

Members discussed finance collaboration meeting with the state.

FISCAL CONTRACTS

Committee discussed the fiscal contracts.

BUDGET UPDATE

Committee was updated on budget amendments.

*BUDGET RECOMMENDATION

Shaw made a motion to approve the budget recommendation to the full board, seconded by Westman. Ayes all, motion carried unanimously.

MONTHLY FINANCIAL REPORT

Ashley Utt gave the update for the monthly financial report.

SERVICE PROVIDER FINANCIAL REPORT

Jen Erdmann gave the update for the service provider financial report.

OTHER BUSINESS

Westman will fill in for Bockting to recommend the budget to the full board meeting on 4.29.2021.

PUBLIC COMMENT

There was none.

ADJOURNMENT

Shaw made a motion to adjourn, seconded by Ferguson. Ayes all, motion carried unanimously. Chair Bockting adjourned the meeting at 12:09 p.m.