



Finance Committee Meeting

Thursday, October 28, 2020 – 12:00 p.m. to 1:00 p.m.

Join Zoom Meeting: <https://zoom.us/j/94122438495?pwd=UVJ2NGI5cUZNeVhyUIBFcGpYU0lWUT09>

Or Dial: +1 312 626 6799

Meeting ID: 941 2243 8495

Passcode: 361360

AGENDA

Agenda Item	Person Responsible	Status
Call to Order <ul style="list-style-type: none"> Welcome, Check-In Consent Agenda <ul style="list-style-type: none"> Approve 10/28/2020 Agenda and 9/17/2020 Minutes 	Stacy Sime	I/D/A
CIWDB Budget – Fiscal 2021 <ul style="list-style-type: none"> Review cost of new Fiscal Agent 	Heather Garcia	I/D/A
Ticket to Work Funds <ul style="list-style-type: none"> Review annual IES allocation Transfer funds to new Fiscal Agent 	All All	I/D/A I/D/A
Service Provider Transition Plan <ul style="list-style-type: none"> Budget for New Adult/DW Transition Potential obligations for new provider 	All	I/D/A
Recommendation to appoint Tom Leners to Finance Committee	All	I/D/A
Reports <ul style="list-style-type: none"> CFI IES CIWDB Ticket to Work 	Jodi Spargur-Tate Galen Briggs Heather Garcia Lisa Lajoie	I/D I/D I/D I/D
New Business	All	I/D
Wrap Up and Adjourn	Stacy Sime	

Next Meeting: November 19

Mission – To build a quality workforce for today and tomorrow.