

**South Central Iowa Workforce Area
Local Workforce Development Board
Finance Committee Meeting Minutes
January 19, 2021 @ 11:00 a.m.**

The meeting of the South Central Iowa Local Workforce Development Board Finance Committee was held on January 19, 2021 at 11:00 a.m. via Zoom.

CALL TO ORDER

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

ROLL CALL

Committee Members Present: Teri Bocking, Taren Ferguson, Mark Shaw, Randy Westman

Committee Members Not Present: None

LWDB Staff Present: Krista Tedrow, Executive Director

Guests: Ashley Utt, Jennifer Erdmann

CONSENT AGENDA

Shaw made a motion to approve the consent agenda; approval of 11.16.2020 meeting minutes, seconded by Ferguson, ayes all. Motion carried unanimously.

NORMS/MISSION/VISION

Committee reviews norms/mission/vision.

FINANCIAL REPORT LAYOUT

The committee will determine the reports the fiscal agent is responsible for sending.

DIRECTORS & OFFICERS INSURANCE

The Executive Committee voted to select Holmes Murphy Public Officials Liability as the provider.

TICKET TO WORK

Iowa Valley Community College has Ticket to Work funds that belong to the board. Should the board decide to keep the funds, an employment network must be selected to administer services associated with TTW.

***APPROVAL OF BOARD STAFF COMPUTER**

Shaw made a motion to approve the board staff computer, seconded by Ferguson, ayes all. Motion carried unanimously.

OTHER BUSINESS

There was none.

PUBLIC COMMENT

There was none.

ADJOURNMENT

Shaw made a motion to adjourn, seconded by Westman, ayes all. Motion carried unanimously. Meeting adjourned at 11:43 a.m.