

**South Central Iowa Workforce Area
Local Workforce Development Board
Finance Committee Draft Meeting Minutes
February 16, 2021 @ 11:00 a.m.**

The meeting of the South Central Iowa Workforce Area Local Workforce Development Board Finance Committee was held on February 16, 2021 at 11:00 a.m. via Zoom.

CALL TO ORDER

Chair Bockting called the meeting to order at 11:02 a.m.

ROLL CALL

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

Committee Members Not Present: None

LWDB Staff Present: Krista Tedrow, Executive Director

Guests: Jen Erdmann - Title I Operations Manager, Ashley Utt - Executive Director Pathfinders RC&D, Scott Harward - Pathfinders

CONSENT AGENDA

Ferguson made a motion to approve the consent agenda; approval of 1.19.2021 meeting minutes, seconded by Shaw. Ayes all, motion carried unanimously.

RESPONSIBILITIES

Members finalized responsibilities of the committee.

UPDATES

Committee updates were discussed.

ADDITIONAL MEMBERS

Additional members were discussed.

FINANCIAL REPORT LAYOUT

Members reviewed the financial report layout.

OTHER BUSINESS

Member West requested an update on board support computer. Board staff responded it was in progress.

PUBLIC COMMENT

There was none.

ADJOURNMENT

Shaw made a motion to adjourn, seconded by Ferguson. Ayes all, motion carried unanimously. Meeting adjourned at 11:30 a.m.