

Finance Committee Meeting
Thursday, July 15, 2021 – 2:00 p.m. to 3:00 p.m.



MINUTES

Agenda Item	Person Responsible	Status
Call to Order <ul style="list-style-type: none"> • Welcome and Check-In Consent Agenda <ul style="list-style-type: none"> • Approve 7/15/2021 Agenda • Approve 4/15/2021 Minutes 	Stacy Sime	I/D/A
<p>Attendance: Amy Landas, Tom Leners, Michelle Rich, Stacy Sime. Guest: Jodi Spargur-Tate. Board Support: Heather Garcia, Johnna Forbes.</p> <p>Stacy Sime called the meeting to Order at 2:06 p.m. Motion by Michelle Rich, second by Amy Landas to approve the 7/15/2021 Agenda and the 4/15/2021 Minutes. Ayes: All. Motion carried.</p>		
Reports <ul style="list-style-type: none"> • CFI Reports <ul style="list-style-type: none"> ❖ Youth and Young Adult ❖ Adult and Dislocated Worker • Ticket to Work Report • CIWDB Report 	CFI Staff	I/D
	Heather Garcia	I/D
	Heather Garcia	I/D
Executive Director <ul style="list-style-type: none"> • Insurance Renewal • PY2021/FY2022 Updated Draft Budget • Ticket to Work Contract 	Heather Garcia	I/D/A
<p>Motion by Amy Landas, second by Tom Leners to recommend the Executive Committee consider an action to approve the insurance renewal with increase of \$5.00 per year with current provider. Ayes: All. Motion carried.</p> <p>Motion by Michelle Rich, second by Amy Landas to recommend the Executive Committee review the Ticket to Work contract and consider an action for approval. Ayes: All. Motion carried.</p>		
Wrap Up and Adjourn	Stacy Sime	
<p>Motion by Tom Leners, second by Michelle Rich to adjourn the meeting. Ayes: All. Motion carried. Meeting adjourned at 2:59 p.m.</p>		

Minutes by Johnna Forbes – Board Support

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