

**Finance Committee Meeting**  
**Thursday, September 16, 2021**  
**2:00 p.m. to 3:00 p.m.**



Join Zoom Meeting: <https://zoom.us/j/91350811497?pwd=Ylh5K3F6ci9kcUZwMW80UnZGZzdWUT09>

Or Dial: +1 312 626 6799

Meeting ID: 913 5081 1497

Passcode: 094659

**AGENDA**

Agenda Item	Person Responsible	Status
Call to Order <ul style="list-style-type: none"> <li>• Welcome and Check-In</li> </ul> Consent Agenda <ul style="list-style-type: none"> <li>• Approve 9/7/2021 Agenda</li> <li>• Approve 7/15/2021 Minutes</li> </ul>	Stacy Sime	I/D/A
Reports <ul style="list-style-type: none"> <li>• CFI Reports               <ul style="list-style-type: none"> <li>❖ Youth and Young Adult</li> <li>❖ Adult and Dislocated Worker</li> </ul> </li> <li>• Ticket to Work Report</li> <li>• CIWDB Report</li> </ul>	CFI Staff  Heather Garcia Heather Garcia	I/D  I/D I/D
Cost of Summit		
Executive Director <ul style="list-style-type: none"> <li>• Proposed Updated Board Support Duties</li> <li>• Request \$3600 for Future Roundtable Events for FY22/PY21</li> <li>• Request \$3000 for the Microsoft Summit on 10/11/2021</li> <li>• Review and consider action regarding the CFI Fiscal Contract for Microsoft grant funding to allow the board to utilize CFI's non-profit status to obtain the funding.</li> </ul>	Heather Garcia	I/D/A I/D/A I/D/A I/D/A
Wrap Up and Adjourn	Stacy Sime	

Next Meeting: October 21, 2021

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