



## Finance Committee Meeting Minutes Tuesday, September 21, 2021 @ 11:30 a.m.

The meeting of the South Central Iowa Local Workforce Development Board Finance Committee was held on September 21, 2021, at 11:30 a.m. via Zoom.

### **CALL TO ORDER**

Chair Bockting called the meeting to order at 11:40 a.m.

### **ROLL CALL**

**Committee Members Present:** Teri Bockting, Taren Ferguson, Mark Shaw, Jen Erdmann, Steve Salasek

**Committee Members Not Present:** Randy Westman

**Guests:** Ashley Utt – Executive Director, Pathfinders RC&D

**Executive Director:** Krista Tedrow

### **\*CONSENT AGENDA**

Cooper made a motion to approve the consent agenda; approval of 8.17.2021 meeting minutes seconded by Keck. Ayes all, motion carried unanimously.

### **\*SCIWA LWDB Program Budget**

Ferguson made a motion to make a recommendation to the Full Board to review and vote on the South Central Iowa Program Budget, seconded by Shaw. Ayes all, motion carried unanimously.

### **\*Service Provider Program Budget**

Ferguson made a motion to make a recommendation to the Full Board to review and vote on the Title I Service Provider Program Budget, seconded by Shaw. Ayes all, motion carried unanimously.

### **\*Monthly Financial Report**

Shaw made a motion to approve the monthly financial report as it was presented, seconded by Ferguson. Ayes all, motion carried unanimously.

### **OTHER BUSINESS**

Bockting will be taking over as the Operations Committee chair. Will ask Westman about filling in as chair for Finance Committee. Shaw will be resigning from the board and Finance Committee at the end of September.

### **PUBLIC COMMENT**

There was none.

### **\*ADJOURNMENT**

Shaw made a motion to adjourn, seconded by Ferguson, Meeting adjourned at 11:51 a.m.