

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



Join Zoom Meeting:

<https://us06web.zoom.us/j/89816913722?pwd=dVhGcmwxTW9qbFFXSEREaXBFMkd3QT09>

Or Dial: +1 312 626 6799

Meeting ID: 898 1691 3722

Passcode: 564654

**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 12/16/2021 Agenda</li> <li>• Approve 10/21/2021 Minutes</li> </ul>	Stacy Sime	I/D/A
Reports <ul style="list-style-type: none"> <li>• CFI Reports – Title I Programs</li> <li>• Ticket to Work Report</li> <li>• CIWDB Report</li> </ul>	CFI Staff Heather Garcia Heather Garcia	I/D I/D I/D
Executive Director <ul style="list-style-type: none"> <li>• Consider action to allocate Board Training funds for the April 2022 – National Association of Workforce Boards Forum for two attendees.</li> <li>• CIWDB Budget Amendments</li> <li>• Ticket to Work Fund Request Policy</li> </ul>	Heather Garcia  Heather Garcia Heather Garcia	I/D/A  I/D/A I/D/A
Wrap Up and Adjourn	Stacy Sime	

Next Meeting: January 20, 2022, 2 p.m.

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