

Finance Committee Meeting
Thursday, January 20, 2022
2:00 p.m. to 3:00 p.m. (Zoom)



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 1/20/2022 Agenda • Approve 10/21/2021 Minutes 	Stacy Sime	I/D/A
<p>Stacy Sime called the meeting to order at 3:00 p.m. Attendance: Amy Landas, Tom Leners, Michelle Rich, Stacy Sime. Guests: Cheryl Johnson, Jodi Spargur-Tate Board Support: Heather Garcia, Johnna Forbes</p> <p>Motion by Tom Leners, second by Michelle Rich to approve the 1/20/2022 Agenda and the 10/21/2021 Minutes. Ayes: All. Motion carried.</p>		
Reports <ul style="list-style-type: none"> • CFI Reports – Title I Programs • Ticket to Work Report • CIWDB Report 	CFI Staff Heather Garcia Heather Garcia	I/D I/D I/D
Executive Director <ul style="list-style-type: none"> • CFI Ticket to Work Funding Request • CIWDB Budget • Local Plan Update 	Heather Garcia Heather Garcia Heather Garcia	I/D/A I/D/A I/D/A
<p><u>CFI Ticket to Work Funding Request:</u> Motion by Michelle Rich, second by Tom Leners to accept and recommend the full board consider approval of the CFI Ticket to Work funding request. Ayes: All. Motion carried.</p> <p><u>CIWDB Budget Amendments:</u> Motion by Michelle Rich, second by Tom Leners to recommend the full board consider authorizing the transfer of up to \$150,000 from Dislocated Worker to Adult funds. Ayes: All. Motion carried.</p> <p><u>Local Plan Update:</u> No Action.</p>		
Wrap Up and Adjourn	Stacy Sime	
<p>Stacy Sime adjourned the meeting at 3: 05 p.m.</p>		