

Northeast Iowa Workforce Development Board

Finance Committee Meeting

Monday, April 18, 2022 1:00 p.m.- 2:00 p.m.

Join Zoom Meeting:

<https://us06web.zoom.us/j/82984883129?pwd=Z2dvOXRKMWZGM0h0SVJtOGI5cXA3UT09>

Or Dial: 1.312.626.6799

Meeting ID: 829 8488 3129

Passcode: 222910

Minutes

| Agenda Item | Person(s) Responsible | Status |
|---|--------------------------|--------|
| Welcome and Call to Order <i>Meeting was called to order at 1:02 p.m.</i> Finance Committee Members Present: Steve Abbott, Ed Raber NEIWDB Staff: Heather Garcia, Taylor Williams | Steve Abbott | I |
| 1. Consent Agenda <ul style="list-style-type: none">April 18, 2022 Agenda | Steve Abbott | I/D/A |
| Motion by Ed Raber, second by Steve Abbott to approve the April 18, 2022 agenda. Ayes: All. Motion carried. | | |
| 2. Finance Committee Goals and Objectives | Heather Garcia | I/D |
| 3. FY22 Budget | Heather Garcia | I/D |
| 4. NEIWDB Financial Report | Heather Garcia | I/D |
| 5. Goodwill of Northeast Iowa Corrective Action Plan Board staff will work with Goodwill on drafting the Corrective Action Plan. Asking them to submit this every month so they are on track to expending funds by June 30, 2022. Will continue through next year as well since there will be a lot of carryover. | Heather Garcia | I/D |
| 6. Title I Service Provider Reports Board staff will work with Goodwill on drafting the financial reports differently. Finance committee liked how CFI has their reports listed. Need to show percentages and where they are at currently with spending. | Heather Garcia | I/D |
| 7. Fiscal Agent Reports | Heather Garcia | I/D |
| 8. Adjournment | Steve Abbott | I/D/A |
| Motion by Ed Raber, second by Steve Abbott to adjourn the meeting. Ayes: All. Motion carried. <i>Meeting was adjourned at 1:58 p.m.</i> | | |

Meeting minutes by Taylor Williams, Board Staff