

Northeast Iowa Workforce Development Board

Finance Committee Meeting

Thursday, July 7, 2022 8:30 a.m.-9:00 a.m.

Join Zoom Meeting:

<https://us06web.zoom.us/j/84036532403?pwd=UHpaOW16QjJER0NW5mVjRXa1BEUT09>

Or Dial: 1.312.626.6799

Meeting ID: 840 3653 2403

Passcode: 880941

Agenda

Agenda Item	Person(s) Responsible	Status
Welcome and Call to Order <i>Meeting was called to order at 8:32 a.m.</i> Finance Committee Members Present: Steve Abbott, Ed Raber, Amber Anderson NEIWDB Staff: Taylor Williams	Steve Abbott	I
1. Consent Agenda <ul style="list-style-type: none">July 7, 2022 AgendaMay 16, 2022 Minutes	Steve Abbott	I/D/A
Motion by Ed Raber, second by Amber Anderson to approve the July 7, 2022 agenda and the May 16, 2022 minutes. Ayes: All. Motion carried.		
2. Ticket to Work Fund Request Policy with Possible Action	Taylor Williams	I/D/A
Motion by Ed Raber, second by Amber Anderson to approve the Ticket-to-Work policy with the amended change to include board meeting minutes documenting the action that was approved. Ayes: All. Motion carried.		
3. Owl Technology Purchase with Possible Action	Taylor Williams	I/D/A
Motion by Ed Raber, second by Amber Anderson to approve the Owl Technology Purchase as presented. Ayes: All. Motion carried.		
4. Goodwill Financial Report	Steve Abbott	I/D
5. Goodwill Update	Steve Tisue	I/D
6. NEIWDB Financial Report	Steve Abbott	I/D
7. CIJDC Financial Report	Steve Abbott	I/D
8. Draft FY23 NEIWDB Budget	Steve Abbott	I/D
9. Adjournment	Steve Abbott	I/D/A
Motion by Ed Raber, second by Amber Anderson to adjourn the meeting. Ayes: All. Motion carried. <i>Meeting was adjourned at 8:55 a.m.</i>		

Meeting minutes by Taylor Williams, Board Staff