

**Finance Committee Meeting**  
**Thursday, August 18, 2022**  
**2:00 p.m. to 3:00 p.m.**



Join Zoom Meeting:

<https://us06web.zoom.us/j/85386246787?pwd=Y0YwOEZ4dIlvUVVJbEVuZ1JZazJzUT09>

Or Dial: +1 312 626 6799

Meeting ID: 853 8624 6787

Passcode: 476206

**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 8/18/2022 Agenda</li> <li>• Approve 7/7/2022 Minutes</li> </ul>	Stacy Sime  Stacy Sime Stacy Sime	I/D/A   
<b>Stacy Sime called the meeting to order at 2:15 p.m.</b>  <b>Attendance:</b> Stacy Sime, Michelle Rich, Tom Leners, Amy Landas <b>Board Support:</b> Eric Kress, Heather Garcia <b>Guests:</b> Cheryl Johnson.  <b>Motion:</b> Tom Leners, second by Michelle Rich to approve the 8/18/2022 Agenda and the 7/7/2022 Minutes. <b>Ayes:</b> All. <b>Motion carried</b>		
Reports <ul style="list-style-type: none"> <li>• CFI Reports – Title I Programs</li> <li>• CFI Update</li> <li>• Ticket to Work Report</li> <li>• CIWDB Report</li> </ul>	Cheryl Johnson Cheryl Johnson Heather Garcia Stacy Sime	I/D I/D I/D I/D
<ul style="list-style-type: none"> <li>• New Executive Director Onboarding</li> <li>• Board Credit Card</li> <li>• Review of Effectiveness of Reports and Strategies for Reporting</li> <li>• Infrastructure Funding and Board Expenses</li> </ul>	Eric Kress Heather Garcia Heather Garcia Heather Garcia	I/D I/D I/D I/D
Wrap Up and Adjourn	Stacy Sime	I/D/A
<b>Motion</b> by Michelle Rich, second by Tom Leners to adjourn the meeting. <b>Ayes:</b> All. <b>Motion carried.</b> <b>Meeting adjourned at 2:59 p.m</b>		

Next Meeting: September 15, 2022

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