

# Finance Committee Meeting

January 19, 2023

2:00 p.m. to 3:00 p.m.



Join Zoom Meeting

<https://us02web.zoom.us/j/89020448925?pwd=NFB0aFE2MTdUQjVYMIZPTGFaOEV4dz09>

Meeting ID: 890 2044 8925

Passcode: 594828

## AGENDA

Agenda Item	Person Responsible	Status
Call to Order <ul style="list-style-type: none"> <li>Welcome and Check-In</li> </ul>	Stacy Sime	
Consent Agenda <ul style="list-style-type: none"> <li>Approve 1/19/2023 Agenda</li> <li>Approve 12/15/2022 Minutes</li> </ul>	Stacy Sime Stacy Sime	I/D/A
Reports <ul style="list-style-type: none"> <li>CIWDB Administrative Budget</li> <li>Financial Report – CFI Title 1</li> </ul>	Eric Kress Cheryl Johnson	I/D I/D
Standing Items for Approval for December <ul style="list-style-type: none"> <li>Staff Reimbursement Request (attached)</li> <li>Board Credit Card Invoice (attached)</li> <li>Board Staff Payroll – Employer of Record Invoice (attached)</li> <li>Staff Time Allocation – Program/Admin (attached)</li> <li>Garcia Professional Solutions Invoices – July – August 2022.</li> </ul>	Stacy Sime Stacy Sime Stacy Sime Eric Kress Eric Kress	I/D/A I/D/A I/D/A I/D/A I/D/A
Discussion/Work: <ul style="list-style-type: none"> <li>Policy Drafts to Present at February Board Meeting</li> <li>Strategic Planning Financial Approval</li> <li>Ticket to Work Status Update               <ul style="list-style-type: none"> <li>CFI Employment Network Request for Support Status</li> <li>Board’s Employment Network Strategy</li> </ul> </li> <li>Updates:               <ul style="list-style-type: none"> <li>WIOA Grant Local Recipient Update</li> <li>Board Financial Monitoring Plan</li> </ul> </li> </ul>	Stacy Sime Stacy Sime Eric Kress Cheryl Johnson Heather Garcia  Eric Kress Eric Kress/Kassie Ruth	I/D/A I/D/A I/D    I I
Wrap Up and Adjourn	Stacy Sime	I/D/A

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