Attendees: Jesse Bolinger, Carol Smith, Katrina Fleharty, Lana McMann

1. Call to Order: Carol Smith-Chair
   1. Motion to approve: SO MOVED
2. Agenda Approval
   1. Motion to approve: SO MOVED
3. September Minutes Approval
   1. Motion to approve: SO MOVED
4. Monthly Financial Report
5. Invoice Approvals
   1. Carol:
      1. Motion to approval September funding request, October funding request, and One Stop Certification invoice from August and October
      2. October invoice total is not the same amount
         1. invoice was the wrong date
   2. Jesse: no September invoice
   3. Motion to approval funding requests and One Stop invoices and RSNV invoices: SO MOVED
6. Establish Next Meeting:
   1. December 19th @ 12:00 PM via Zoom
7. Public Comment
8. Addition:
   1. Jesse: discussion about realignment of the workforce boards (merger)
      1. CEOs and Directors attended a meeting in Des Moines
      2. Had a call with Miranda Swafford, Executive Director of Mississippi Valley Workforce Development Board, and talked about workforce development
         1. She suggested going to National Association of Workforce Boards Conference in Washington, D.C. in April and to pay for it through Ticket to Work funds
         2. Jesse: What needs to be done to get it approved?
      3. Carol: it would only come through finance committee if the whole cost couldn’t be covered
         1. Jesse: so, submit for reimbursement?
         2. Katrina: submit it through the finance committee but bring it through the executive committee as well
         3. Jesse: will continue to research the conference further
9. Adjournment: SO MOVED