

Finance Committee Meeting

March 23, 2023

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



Join Zoom Meeting

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

Minutes

Agenda Item	Person Responsible	Status
Call to Order <ul style="list-style-type: none"> Welcome and Check-In Consent Agenda <ul style="list-style-type: none"> Approve 3/23/2023 Agenda Approve 2/16/2022 Minutes 	Stacy Sime Stacy Sime Stacy Sime	 I/D/A
<p>Stacy Sime called the meeting to order at 2:01 pm. Volunteer Attendance: Stacy Sime, Amy Landas, and Michelle Seibert. Board Staff Attendance: Eric Kress, Others: Cheryl Johnson, CFI, Kassie Ruth, Fiscal Agent/CIJDC. Motion by Michelle, second by Amy to approve the 12/15/2022 Minutes and the 1/19/2023 Agenda Ayes: All. Motion carried</p>		
Standing Items for Approval –February 2023 <ul style="list-style-type: none"> Board Credit Card Invoice (attached) Board Staff Payroll – Employer of Record Invoice (attached) Staff Time Allocation – Program/Admin (attached) Reports <ul style="list-style-type: none"> CIWDB Administrative Budget Financial Report – CFI Title 1 Year End Forecasts 	Stacy Sime Stacy Sime Eric Kress Eric Kress/Kassie Ruth Cheryl Johnson Eric Kress	I/D/A I/D/A I/D/A I/D I/D I/D
<p>Motion: by Amy, second by Michelle to approve invoices and payroll records as presented. Ayes: All. Motion carried</p>		
Updates <ul style="list-style-type: none"> Ticket to Work Committee Update WIOA Grant Local Recipient Update Discussion/Work: <ul style="list-style-type: none"> Board Financial Monitoring Plan – Title I Success 4 Careers Funding Preliminary Evaluation Ticket to Work Grant Request Process 	Amy Landas Eric Kress Eric Kress Eric Kress Eric Kress	I I I/D I/D I/D
Wrap Up and Adjourn	Stacy Sime	I/D/A
<p>Amy left the meeting at 2:45 p.m., and a quorum no longer existed. Meeting adjourned.</p>		

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