CENTRAL IOWA WORKFORCE DEVELOPMENT BOARD

Finance Committee Meeting

January 18, 2024

1:00 p.m. to 2:00 p.m.

Join Zoom Meeting
https://us02web.zoom.us/j/84883982264?pwd=OG9LR2RiQ0dCWEpFc1pUV0N4MEZYUT09
Meeting ID: 848 8398 2264
Passcode: 626761

Agenda

Agenda Item	Person Responsible	Status
Call to Order • Welcome and Check-In Consent Agenda • Approve Agenda • Approve 10/19/2023 Minutes • Approve October, November, December 2023 Invoices • Approve October, November, December 2023 Payroll	Michelle Seibert Michelle Seibert	I I/D/A
Accept Financial Reports • Administration - Forecast of PY22 funds • CFI Title I Budget Update • Consolidated Area Program Fund Update • Ticket to Work Update	Eric Kress Cheryl Johnson Kassie Ruth Eric Kress	I/D/A
Discussion and Action • WIOA Impact Study RFP Selection Approval • NAWB Attendance Approval • Ticket to Work Funding Request Approval – Summer Internship • Board Staffing – Internship Approval • Title I Procurement Update and Policy Review • Local Plan Discussion – Procurement Disputes and Assurances	Eric Kress Eric Kress Eric Kress Eric Kress Eric Kress Eric Kress	I/D/A I/D/A I/D/A I/D/A I/D/A I/D
Wrap Up and Adjourn	Michelle Seibert	I/D/A