Finance Committee Meeting
Thursday, October 20, 2022
2:00 p.m. to 3:00 p.m.

CENTRAL IOWA
WORKFORCE
DEVELOPMENT BOARD

Join Zoom Meeting:
https://us02web.zoom.us/j/87053874433?pwd=N3Z4cW5OYlNLZ2FmSUNlNEN0Z2dndz09
Meeting ID: 870 5387 4433
Passcode: 576964

MINUTES

Agenda Item	Person Responsible	Status
Call to Order • Welcome and Check-In Consent Agenda • Approve 10/20/2022 Agenda • Approve 8/18/2022 Minutes	Stacy Sime Stacy Sime Stacy Sime	I/D/A
Stacy Sime called the meeting to order at 2:12pm. Volunteer Attendance: Stacy Sime, Michelle Rich, and Amy Landas. Staff Attendance: Eric Kress Service Provider Attendance: Cheryl Johnson **Motion**: Michelle Rich, second by Amy Landas to approve the 10/20/2022 Agenda and the 8/18/2022 Minutes. **Ayes**: All. **Motion carried**		
Reports • Program Reports • CIWDB Executive Director Report • Finance Reports – Board • Financial Report – CFI Title 1	Eric Kress Eric Kress Eric Kress Cheryl Johnson	I/D I/D I/D
• Committee Priorities Worksheet • Annual Budget Status • COVID-19 NDWG Budget Transfer – New contract • Employee Expense Reimbursement Procedures • Time and Attendance Procedure for Staff • November Full Board Meeting	Stacy Sime Eric Kress Cheryl Johnson Eric Kress Eric Kress Eric Kress	I/D I/D/A I/D/A I/D/A I/D
Motion: Michelle Rich, second by Amy Landas to approve Eric Kress reimbursement request as presented for August and September 2022. Minutes. **Ayes**: All. **Motion carried**		
Wrap Up and Adjourn **Ayes**: All. **Motion carried.** Meeting adjourned at 2:59 p.m	Stacy Sime	I/D/A

Next Full Board Meeting: November 10, 2022 – 8 am at the Iowa Works Jobs Center, Army Post R

Next Finance Committee Meeting: November 17, 2022 – 2:00pm

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