

Northeastern Workforce Development Board Finance Committee Minutes (ZOOM)
Tuesday, August 10, 2021, 11:00 a.m.

Call to Order: Chair JD Williamson called the meeting to order at 11:00 a.m. Present were JD Williamson, David Whitmer, Cindy Gossage, Jeri Hansen, Sandi Brickhouse Smith, and Carson Rich.

Approval of July 13 , 2021 Minutes: Moved by Carson, seconded by Sandi, to approve the minutes as written. **Motion carried.**

June Fund Report and Expenditure Graph: Jeri reviewed the fund report with the committee. She noted that all PY19 funds have been expended and no funds were returned to the state. David reviewed the expenditure graph which includes expenditures for June. He said that budget amendments will be going to the Commission Board at their August meeting, so there will be some adjustments to the budget, mainly in carryover funds and additional revenue received for the Youth Grant.

Update on PY21 Funding. David reviewed the 10-year Expenditure Graph. He noted that we are better off because of additional youth grant funds and adjustments that have been to programs. David said we are heading in the right direction.

Strategic Plan: JD asked Cindy to review the draft goals for the committee. He reminded the committee that he will be presenting the updated strategic plan to the NWDB Board at the September meeting. The committee reviewed four proposed goals, suggesting some changes. Cindy said she would make the changes and bring it back to the committee at their September meeting for final approval.

Topics for Next Meeting:

- Approval of August minutes
- July Fund Report and Expenditure Graph
- Update on PY21 funding and allocations
- Strategic Plan Approval for 2021-22

Adjourn: The next meeting will be on September 14, 2021 at 11:00 a.m. Moved by Carson, seconded by Sandi to adjourn the meeting. **Motion carried.** With no further discussion, Chair Williamson adjourned the meeting at 12:00 p.m.

JD Williamson

09 / 14 / 2021

Chair JD Williamson

Date

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