CIWDB

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Finance Committee Meeting
July 22, 2026
1:00 p.m. to 2:00 p.m.
Microsoft Teams Virtual meeting

Agenda/Minutes

Agenda Item	Person Responsible	Status
Call to Order • Welcome and Check-In **Approve Consent Agenda** • Approve 7/22/26 Agenda • Approve 4/21/26 Minutes	Amy Landas Amy Landas	I/D/A
• ***Amy Landas called the meeting to order at 2:00pm.*** • ***Committee members in attendance: Amy Landas, Lana Pol, Erica Spiller, and Lisa Heddens. Others in attendance: Eric Kress, Heather Brooks, Alejandra Sinecio.*** • ***Lisa Heddens motioned to approve the 7/22/26 agenda. Lana Pol seconded. Ayes: All.*** • ***Lana Pol motioned to approve the 4/21/26 minutes. Erica Spiller seconded. Ayes: All.***		
Reports • Accept Financial Reports ❖ Adult ❖ Dislocated Worker ❖ Youth and Young Adult ❖ Admin ❖ Ticket Funds ❖ Notice of Awards / Transfers	Eric Kress	I/D/A
• ***Eric Kress provided financial reports which included year to date vs budget activity for Adult, DW, Youth and Admin funding.*** • ***Eric Kress provided documentation of an IWD approved FY26 transfer of funds from Dislocated Worker to Adult.*** • ***Eric Kress provided a ledger or all activities for Ticket to Work funds from July 1, 2025, to June 20, 2026.***		
Discussion Items and Updates • Monitoring Corrective Action (DOL, State, Local) • Budget Modification Planning • Ticket to Work Budget PY26 • Board Policy Priorities • Chart of Work PY26	Eric Kress	I/D
• ***A status update was given on all monitoring activities.*** • ***A preliminary discussion occurred for budget modification.*** • ***Feedback was requested related to a Ticket to Work Budget for PY26. The budget may be formally proposed at the next Executive Committee meeting and then advanced to the full board in August.***		

• *Eric Kress provided narrative around board policy priorities, and how they could help advance strategy and performance of board activities.* • *The chart of work was reviewed and feedback was requested.*		
Action Items • Ticket to Work Approvals (if needed)	Eric Kress	I/D/A
• *No action*		
Wrap Up and Adjourn	Amy Landas	I/D/A
• *Amy Landas adjourned the meeting at 2:45 pm.*		