CIWDB

Finance Committee Meeting
September 23, 2026
1:00 p.m. to 2:00 p.m.
Microsoft Teams Meeting

POSTED
GK 10/26/26

Agenda/Minutes

Agenda Item	Person Responsible	Status
Call to Order • Welcome and Check-In	Amy Landas	
Approvals • Approve 9/23/26 Agenda • Approve 7/22/26 Minutes	Amy Landas	I/D/A
• ***Amy Landas called the meeting to order at 1:04 pm.*** • ***In attendance: Amy Landas, Lisa Heddens, Lana Pol, Erica Spiller. Eric Kress, Ethan Wherry, Alejandra Sinecio, and Tim Berg.*** • ***Lana Pol motioned to approve the 9/23/26 agenda. Lisa Heddens seconded. Ayes: All.*** • ***Lana Pol motioned to approve the 7/22/26 minutes. Erica Spiller seconded. Ayes: All.***		
Reports • PY25 Close Out • PY26 Notice of Awards • WIOA Grant Balances • Ticket to Work Account Balance	Ethan Wherry	I/D/A
• ***Reports provided by Ethan Wherry.*** • ***Erica Spiller motioned to accept the financial reports as presented. Lana Pol seconded. Ayes: All.***		

• Budget Modification Planning
• DOL Monitoring Feedback
• Board Policy Discussion
  o Contract Review
  o WIOA Policy Priorities
• Approve Chart of Work PY26
	
	Eric Kress
	Ethan Wherry
	Eric Kress
	
	Eric Kress
		
		I/D
		I/D
		I/D
		
		I/D/A

• ***Amy Landas motioned to support staff recommendations to request budget modification proposals from National Able Network for up to $100,000 in Adult WIOA, and $400,000 in Youth WIOA at the October committee meeting. Lana Pol seconded. Ayes: All.*** • ***Discussion occurred to provide feedback related to budget modification proposals.*** • ***Eric Kress and Ethan Wherry described participation in the Department of Labor monitoring of Iowa Workforce Development Adult and Dislocated Worker grant operations. They foreshadowed likely procedures and policy updates that may be necessary.*** • ***The chart of work for PY26 was reviewed. No formal action is taken.***		
Wrap Up and Adjourn	Amy Landas	I/D/A
• ***Amy Landas adjourned the meeting at 1:52 pm.***		

Vision – All Central Iowan's are engaged and thriving in our workforce.