

Access to the Finance Committee meeting is provided via teleconference online via <https://us02web.zoom.us/j/5307144868?pwd=SzFpMW93alQzSTEvTFBZN1Vwbm5wQT09>

or by phone at +1 312 626 6799 with Meeting ID: 530 714 4868

Password: POD7aG

Public comments may be submitted by email prior to the meeting, to be read during the public comment portion of the meeting. Public comment via email should be submitted by 2:00 p.m. on Wednesday, August 30, 2023, and sent to [coysti@TheWorkforceConnection.org](mailto:coysti@TheWorkforceConnection.org).



### **Finance Advisory Committee**

**The Workforce Connection Board,  
Workforce Board for Boone, Winnebago, and Stephenson Counties**

**Meeting: Thursday, August 31, 2023**

**Time: 8:00 AM**

**Location: Zoom-See link above**

**RSVP to: [coysti@theworkforceconnection.org](mailto:coysti@theworkforceconnection.org) or 815-395-6676**

*The Finance Committee provides oversight of system budget development and monitors expenditures. The committee also provides guidance for the development and maintenance of The Workforce Connection, Inc. as a viable non-profit corporation. The Finance Committee is chaired by the Secretary/Treasurer and is comprised of Board members.*

## **AGENDA**

- 1. Call to Order** **Karen Brown, Chair**
- 2. Review of Meeting Notes from June 26, 2023** **Karen Brown**
- 3. Financial Reports** **Dan White**
  - June 2023 (Handout)
- 4. 2021-301 Goodwill Industries OSO-CP Subaward  
PY22 Budget Modification (Handout)** **Gina Caronna/Ben Bernsten**
- 5. Grant Writing Fund Request** **Gina Caronna**
- 6. Grant Updates** **Dan White**
  - Current Grants
  - New Grant Opportunities**Gina Garonna**
- 7. Community Foundation – 6/30/23 Update (Handout)** **Dan White**
- 8. Other Business**
- 9. Public Comment**
- 10. Next Meeting – September 28, 2023**
- 11. Adjournment**

*The Workforce Connection Board is an Equal Opportunity Employer/Program. A sign language interpreter, alternative format materials, or infrared assistive listening devices will be made available within 72-hour notice. Additional reasonable accommodations will be made available upon request.*