

JEFFERSON/FRANKLIN CONSORTIUM
WORKFORCE DEVELOPMENT BOARD
EXECUTIVE/FINANCE COMMITTEE MEETING MINUTES
October 23, 2023

ATTENDING: WDB members – Bob Francis, David Crump; Nicole Hillemeier, Staff -- Mary Brown, Jane Kost

Bob Francis called the Executive/Finance Committee meeting to order. (Agenda Item I.)

Motion made and carried that minutes of August 21, 2023 Executive/Finance Committee Meeting be accepted as read. Motion Carried. (Agenda Item II.)

In preparation for the October 26, 2023, Workforce Development Board meeting the following agenda items were reviewed and discussed: (Agenda Item III.)

- a) Item V. Monitoring and Oversight
- b) Item VII. Work Experience Minimum Wage

Financial report was reviewed. Motion made and seconded that the September 30, 2023 Statement of Revenue and Expenditures be accepted as presented. Motion carried (Agenda Item IV).

Discussed that the 2024 Local Workforce Development Board meetings will be on:

- a. January 25, 2024
- b. April 25, 2024
- c. August 22, 2024
- d. October 24, 2024

Meeting adjourned.