

**WORKFORCE DEVELOPMENT BOARD
FINANCE COMMITTEE**

WEDNESDAY, APRIL 12, 2023 – 8:00 AM – 8:30 AM

MINUTES

Attendance:

Members	Present
Shannon Shannon (Chair)	X
Scott Kuethen	
Dale Marsden	X

Staff to WDB	Present
Devra Bell	X
Brad Gates	X

OPENING

1) Chair called meeting to order at 8:07 AM.

PUBLIC COMMENT

2) Comments from the General Public in Attendance

There were no public comment cards presented.

DISCUSSION

3) FY23-24 Expenditure Reports

Bradley Gates reviewed the Year-to-Date Expenditure reports covering FY23-24, which covers the various WIOA Grants. Information provided included allocations, carryover, expenses, accruals and allocations. Next, Mr. Gates reviewed the FY22-23 Expense Report, which reflects WIOA and non-WIOA programs. Lastly, he reviewed the quarterly WIOA reports for both FY21-22 and FY22-23.

4) Director's Report

Bradley Gates provided an update on the HRTP Grant. He also announced the appointment of new WDB member Mauricio Arellano, Superintendent of the San Bernardino City Schools.

ADJOURNMENT

The Chair requested a motion to adjourn. Dale Marsden motioned; Shannon Shannon seconded the motion.

Meeting adjourned at 8:30 AM

The next WDB Finance Committee meeting is scheduled for Wednesday, July 12, 2023 at 8:00 AM and will be held at the WDD Administration Office, located at 290 North D Street, 6th Floor, San Bernardino, CA 92415.



Devra Bell, WDB Secretary