



Executive Committee

Tuesday May 7, 2019, 3:30 p.m.

Liberty Place, Room 112

Members Present: John Biemiller, James Black, Jean Martin, Sandy Nonnenmocher, Robert Rhoads (phone), G. David Sload and Jill Sebest Welch

Member Not Present: Thomas Baldrige

Staff and Contractors: Valerie Hatfield and Cathy Rychalsky

Welcome and Request for Public Comment

Jim Black called the meeting to order at 3:35 p.m. and requested public comment before roll call.

Meeting minutes from April 2, 2019

Jean Martin moved to accept the minutes of April 2, 2019. Sandy Nonnenmocher seconded the motion, which carried unanimously.

Finance reports from March 31, 2019

The Finance Committee approved the finance reports of March 31, 2019. Sandy Nonnenmocher seconded the motion, which carried unanimously.

Cathy Rychalsky reviewed the finance reports and explained the SLIP grant. She noted that the United Way funding will continue in full for PY 19 (\$300,000), but we are to expect a 25% reduction in the third year. The High Hotels Apprenticeship grant is fully expended. New Choices is not part of WIOA funding.

Action Items

- Approve reallocation and de-obligation of TANF YDP funding for School District of Lancaster
- Approve TANF YDP funding for Project Spark

John Biemiller moved to approve the TANF YDP funding for Project Spark onto the LCWDB for approval. Jean Martin seconded the motion, which carried unanimously.

Valerie Hatfield led the funding discussion, and it was decided to combine the items into one vote.

Staff Reports

- Youth and Community Engagement Officer (Valerie Hatfield)
- Executive Director (Cathy Rychalsky)

Executive Session

The Executive Committee went into Executive Session at 3:50 p.m. It reconvened at 4:05 p.m. The purpose was to discuss contractual matters. No action was taken.

G. David Sload moved to adjourn the meeting. Jean Martin seconded, and the meeting adjourned at 4:35 p.m.