



**Thursday, August 19, 2021 - 7:30 a.m.  
Zoom Teleconference**

**This meeting has been scheduled in ZOOM. To access via Internet:**

<https://us02web.zoom.us/j/4961112635?pwd=Z2M5VnlXQUFuNytRUUUveDNtaWlJZz09>

Meeting ID: 496 111 2635 Passcode: 717313

Dial by location: +16465588656,,4961112635#,,,,,0#,,717313# US (New York)

### **Agenda**

- I. Welcome and Request for Public Comment**
- II. Call to Order / Roll Call**
- III. OVR Presentation** by Susan Richeson, MA, CRC
- IV. Consent Agenda** (includes items approved in LCWDB Executive Comm.)
  - A. LCWDB Meeting Minutes from June 17, 2021
  - B. Finance reports (including balance sheet) for June 2021
- V. Action Items**
  - A. Approve MaherDuessel for tax and accounting services
  - B. Approve revisions to Local Plan (Refer to attached PDF)
  - C. Approve revisions to Regional Plan (Refer to attached PDF)
  - D. Approve LCWDB budget modification
  - E. Approve revised EARN contract renewal
  - F. Approve revised TANF contract renewal
- VI. Discussion Items**
  - A. CRL! Presentation by Anna Ramos
  - B. PA CareerLink® Lancaster County updates (attachments)
  - C. Strategic Plan Dashboard (attachment)
  - D. Youth Council update
  - E. Construction update
  - F. Member feedback

### **Next Zoom Meeting**

Thursday, October 21, 2021 - 7:30 a.m.

**Mission** - The Lancaster County Workforce Development Board seeks to align fiscal resources and provide strategic direction for Lancaster County jobseekers and employers.

**Vision** - The Lancaster County Workforce Development environment is characterized by innovative opportunities for job seekers, employers, and community partners to achieve their maximum potential.