# Executive Committee Teleconference

##### Tuesday, November 2, 2021, at 3:30 p.m.

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

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

**Dial in using +1 646 558 8656 and enter Meeting ID: 496 111 2635; 717313 password is required.**

**Agenda**

## Welcome and Request for Public Comment

1. **Consent Agenda**
2. Executive Committee Minutes from October 5, 2021
3. Finance reports for September 2021
4. Balance sheet
5. Check register for September 29, 2021, to October 26, 2021 (for Chair review)
6. **Action Items**
7. Approve purchase of refrigerator for Board room
8. Approve selection of Heritage Communication, LLC for AV technology
9. Approve selection of Martin CFS as the moving company
10. Approve selection of Sentry Security as vendor
11. **Discussion Items**
12. PA CareerLink® Lancaster County update
13. Youth Council Update
14. CRL! Update
15. Construction Update

#### Next Meeting

####  Tuesday, December 7, 2021

#### 3:30 p.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.**