



**Executive Committee Meeting**  
Tuesday, January 4, 2022, at 3:30 p.m.

**This meeting has been rescheduled as virtual only.**

ZOOM will be available. To access via Internet:

<https://us02web.zoom.us/j/4961112635?pwd=Z2M5VnlXQUFuNytRUUUUveDNtaWlJZz09>

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

### **Amended Agenda**

- I. Welcome and Request for Public Comment**
- II. Consent Agenda**
  - A. Executive Committee Minutes from December 7, 2021
  - B. Finance reports for November 2021
  - C. Balance sheet
  - D. Check register for December 7, 2021, to December 28, 2021 (for Chair review)
- III. Action Items**
  - A. Approve extension of Guaranteed Property contract
  - B. Approve revision of Martin CFS for moving services
  - C. Approve professional service contract for Laura Schanz Consultants
- IV. Discussion Items**
  - A. PA CareerLink® Lancaster County update
  - B. Youth Council Update
  - C. CRL! Update
- V. Executive Session**

### **Next Meeting**

Tuesday, February 1, 2022  
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.