



Executive Committee Meeting
Tuesday, February 1, 2022, at 3:30 p.m.

This meeting is virtual only.

ZOOM will be available. To access via Internet:

<https://us02web.zoom.us/j/4961112635?pwd=Z2M5VnIXQUFuNytRUUUveDNtaWlJZz09>

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

Agenda

I. Welcome and Request for Public Comment

Quarterly EDSI Fiscal presentation by Larry Melf

II. Report of Prior Executive Sessions

III. Consent Agenda

- A. Executive Committee Minutes from January 4, 2022
- B. Finance reports for December 2021 (pending)
- C. Balance sheet
- D. Check register for December 29, 2021, to January 25, 2022 (for Chair review)

IV. Discussion Items

- A. PA CareerLink® Lancaster County update
- B. Youth Council Update
- C. CRL! Update
- D. LCCTC Patio Furniture Project
- E. Mobile Unit Van Update

V. Executive Session: Personnel Matters

VI. Personnel Actions

Next Meeting

Tuesday, March 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.