# 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=Z2M5VnlXQUFuNytRUUUveDNtaWlJZz09>

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

**Amended Agenda**

## Welcome and Request for Public Comment

1. **Consent Agenda**
2. Executive Committee Minutes from December 7, 2021
3. Finance reports for November 2021
4. Balance sheet
5. Check register for December 7, 2021, to December 28, 2021 (for Chair review)
6. **Action Items**
7. Approve extension of Guaranteed Property contract
8. Approve revision of Martin CFS for moving services
9. Approve professional service contract for Laura Schanz Consultants
10. **Discussion Items**
11. PA CareerLink® Lancaster County update
12. Youth Council Update
13. CRL! Update
14. **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.**