# Executive Committee Teleconference

##### Tuesday, March 1, 2022 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. Finance & Executive Committee Minutes from February 1, 2022
3. Finance reports for January 2022
4. Balance sheet
5. Check register for January 26, 2022 to February 24, 2022
6. **Action Items**
7. Approve the extension of the Title I Adult/Dislocated Worker/Youth contract
8. Approve the extension of the EARN/Work Ready contract
9. Approve the extension of the One Stop Operator agreement
10. Approve correction to January 4, 2022, Executive Committee meeting minutes
11. **Discussion Items**
12. PA CareerLink Lancaster County update
13. Separate RFP for business services
14. New One Stop Operator model
15. Continue to fund WIOA OSY vs ISY

#### Next Meeting

####  Tuesday, April 5, 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.