



Thursday, February 17 - 7:30 a.m. to 9:00 a.m.

This meeting will be hybrid. ZOOM access via Internet:

<https://us02web.zoom.us/j/4961112635?pwd=Z2M5VnIXQUFuNytRUUUUveDNtaWlJZz09>

Meeting ID: 496 111 2635 Passcode: 717313

Dial by location: +16465588656,,4961112635#,,,,,0#,,717313# US (New York)

Agenda

- I. Welcome and Request for Public Comment**
- II. Report of Prior Executive Session**
- III. Introduction of John Moser, Interim Executive Director**
- IV. Call to Order / Roll Call**
 - Thank Dr. Barry David and Dr. Brian Barnhart for their service.
- V. Presentation - PA CareerLink Business Services Team (Laura O'Neill)**
- VI. Consent Agenda** (includes items approved in LCWDB Executive Comm.)
 - A. LCWDB Meeting Minutes from December 16, 2021
 - B. Finance reports (including balance sheet) for December 2021
- VII. Action Items**
 - A. Approve Guaranteed Carpet Services for cleaning service contract
 - B. Approve Transfer of Dislocated Worker funds to Adult
 - C. Approve TANF Youth dollars to EDSI for Paid Work Experience
 - D. Approve Interim Executive Director contract
- VIII. Discussion Items**
 - A. Appointment of Nomination Committee
 - B. Request for Proposal timeline by John Moser
 - C. Annual Report highlights by Valerie Hatfield
 - D. Strategic Plan dashboard by Valerie Hatfield
 - E. Grant Status Updates by Anna Ramos
 - F. Youth Council update
 - G. PA CareerLink® Lancaster County update by Judy Wechter
 - H. Reminder – return Statement of Financial Interests
 - I. Member feedback

Next Meeting

Thursday, April 21, 2022 - 7:30 a.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.

www.lancastercountywib.com

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