



Executive Committee HYBRID Meeting
1046 Manheim Pike, Second Floor, Lancaster, PA 17601
Tuesday, May 3, 2022, at 3:30 p.m.

This meeting has been scheduled in ZOOM. To access via Internet:
<https://us02web.zoom.us/j/4961112635?pwd=Z2M5VnlXQUFuNytRUUUUveDNtaWIJZz09>

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

Agenda

- I. Welcome/Roll Call and Request for Public Comment**
- II. Consent Agenda**
 - A. Finance & Executive Committee Minutes from April 5, 2022
 - B. Finance reports for March 2022
 - C. Balance sheet
 - D. Check register for March 25, 2022, to April 28, 2022
- III. Action Items**
 - A. Approve Executive Director Job Description.
 - B. Approve Executive Director Salary Range.
 - C. Approve Contract for Fiscal Support (Ralph Wolf)
 - D. Approve DocuSign Yearly Contract
 - E. Approve EO Complaint Process Policy – HR Policy 306
 - F. Approve Fiscal Quarterly Report
- IV. Discussion Items**
 - A. Bylaws review process
 - B. Transgender workshop for PA CareerLink® Lancaster County

Next Meeting

Tuesday, June 7, 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.

www.lancastercountywib.com

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