



Executive Committee HYBRID Meeting
1046 Manheim Pike, Second Floor, Lancaster, PA 17601
Tuesday, June 7, 2022, at 3:30 p.m.

This meeting has been scheduled in ZOOM. To access via Internet:
<https://us02web.zoom.us/j/4961112635?pwd=Z2M5VnlXQUFuNytRUUUveDNtaWIJZz09>

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 May 3, 2022
- B. Finance reports for April 2022
- C. Balance sheet
- D. Check register for April 29, 2022, to June 2, 2022

III. Action Items

- A. Approve Juneteenth closing of LCWDB and PACL.
- B. Approve One Stop Operator award
- C. WDB Budget Approval
- D. Approve Design Data contract

IV. Discussion Items

- A. Audit results
 - o Findings
 - o Additional costs
- B. Recruitment for A/DW, BST, EARN review workgroups
- C. Bylaws review process
- D. Workforce Alliance Survey update
- E. Board Membership Update

Next Meeting

Tuesday, July 12, 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.