



**Executive Committee HYBRID Meeting**  
1046 Manheim Pike, Second Floor, Lancaster, PA 17601  
Tuesday, August 2, 2022, at 3:30 p.m.

**This meeting has been scheduled in ZOOM. To access via Internet:**  
<https://us02web.zoom.us/j/4961112635?pwd=Z2M5VnIXQUFuNytRUUUUveDNtaWlJZz09>

**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 June 7, 2022
  - B. Special Executive Committee Minutes from June 30, 2022, and July 14, 2022
  - C. Finance reports for June 2022
  - D. Balance sheet
  - E. Check register for June 3, 2022, to July 25, 2022
- III. Executive Session to discuss personnel matters**
- IV. Action Items**
  - A. Approve cost of living/salary increases.
  - B. Approve creation of Program Coordinator position
  - C. Appointment of Program Coordinator
  - D. Approve TANF Youth contract.
  - E. Approve CEOWDB Agreement
- V. Discussion Items**
  - A. Board Membership Update

### **Next Meeting**

Tuesday, September 6, 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.