



**Thursday, July 14, 2022 9:00 a.m.
Special Executive Committee Hybrid Meeting
Zoom Videoconference Meeting**

Meeting Minutes

Committee Members Present: Jodi Pace, Jean Martin, Francis Miliano, Jill Sebest Welch, Michael Ford, Brian Paterniti, John McGrann, John Biemiller

Committee Members Not Present:

Staff and Contractors: Carissa Pinkard, Anna Ramos, Valerie Hatfield, Anibal Aponte, John Moser, Rae Miller, and Solicitor Todd Truntz

I. Call to Order and Request for Public Comment

At 9:00 a.m., Chairperson Jodi Pace called the meeting to order and requested public comment.

No public comment was presented.

II. Executive Session to discuss personnel matters

At 9:08 am, executive session began and ended at 9:51 am, when staff returned to the Board Room for the meeting.

III. Action Item

Approve the appointment of the Executive Director

Chairperson, Jodi Pace, presented the Action Item to appoint Anna Ramos as the Executive Director, with an effective date of 7/1/22.

Committee Member Francis Milano made the motion and explained in detail the process the committee went through with the guidance of Samaritan Consulting Group, to interview and hire the Executive Director. Committee Member John McGrann, seconded the motion.

RESOLVED, that Anna Ramos is appointed as the Executive Director of the Lancaster County Workforce Development Board, with an effective date of 7/1/22.

(Motion carried unanimously. There were no abstentions.)

G. Adjournment

Upon motion of Committee Member Francis Milano, which was second by Committee Member Brian Paterniti, the Chairperson adjourned the meeting at 10:00a.m.