



**Thursday, June 30, 2022 8:30 a.m.
Executive Committee Hybrid Meeting
Zoom Videoconference Meeting**

Meeting Minutes

Committee Members Present: Jodi Pace, Jean Martin, Francis Miliano, Jill Sebest Welch, G.David Sload, and Michael Ford

Committee Members Not Present: Thomas Baldrige and John Biemiller

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

I. Call to Order and Request for Public Comment

At 8:30 a.m., Chairperson G. Davis Sload called the meeting to order and requested public comment.

No public comment was presented.

II. Action Item

Approve the continuation of members' terms

The Chairperson explained that due to a timing issue, the Executive Committee needs to reappoint three members until approvals can be made by the Lancaster County Commissioners, which is permitted by the Bylaws. These members are the officers-elect, whose terms would otherwise expire today and leave the Board without any officers.

After discussion and upon a motion duly made by Committee Member Francis Miliano and seconded by Committee Member Jean Martin, it is:

RESOLVED, that the following members' terms are hereby continued until their successors are duly chosen and qualified, pursuant to Article II, Section 3 E of the Bylaws of Lancaster County Workforce Investment Board:

Jodi Pace
Brian Paterniti
John McGrann

(Motion carried unanimously. There were no abstentions.)

III. Executive Sessions

The Chairperson reported that the Committee held two (2) prior executive sessions:

Wednesday, June 15, 2022 from 1:00 to 3:00 to discuss personnel matters

Monday, June 27, 2022 from 10:00 to 11:00 to discuss personnel
and litigation matters

The Chairperson reported that no official action was taken at either meeting.

G. Adjournment

Upon motion of Committee Member Jill Sebest Welch, which was second by Committee Member Michal Ford, the Chairperson adjourned the meeting at 8:42 a.m.