

# LCWDB Hybrid Meeting Thursday, August 18, 2022 - 7:30 a.m. to 9:00 a.m.

## ZOOM access via Internet:

https://us02web.zoom.us/j/4961112635?pwd=Z2M5VnIXQUFuNytRUUUveDNtaWIJZz09 Meeting ID: 496 111 2635 Passcode: 717313 Dial by location: +16465588656, 4961112635#,,,,,,0#,,717313# US (New York)

### <u>Agenda</u>

# I. Welcome and Request for Public Comment

II. Call to Order / Roll Call

## III. Welcome New Board Members/Operator

- A. Heather Valudes Lancaster Chamber
- B. Brad Shulenberger Warfel Construction
- C. Tim Shenk LLIU13
- D. Dr. Stuart Savin LCCTC
- E. Matthew Carey Site Administrator, PA CareerLink® of Lancaster County

# IV. Consent Agenda (includes items approved in LCWDB Executive Comm.)

- A. LCWDB Meeting Minutes from June 16, 2022.
- B. Finance reports (including balance sheet) for June 2022.
- C. Approve updated Job Descriptions

### V. Action Items

- A. Approve CEOWDB Agreement
- B. Approve TANF Youth Contract
- C. Approve Consultant contract John Moser

## VI. Executive Director Update

- A. 90 Day Action Plan
- B. County Workforce Development Strategic Plan Update Vicki Thompson, TPMA

### VII. Discussion Items

- A. Youth Committee tabled till October meeting
- B. PA CareerLink<sup>®</sup> Lancaster County update under construction
- C. Operations Update
- D. Member feedback

Next Meeting Thursday, October 20, 2022 - 7:30 a.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.