



LCWDB HYBRID Meeting

1046 Manheim Pike, Second Floor, Lancaster, PA 17601

Thursday, September 22, 2022, at 7:30 a.m. to 9:00 a.m.

This meeting has been scheduled in ZOOM. To access via Internet:

<https://us02web.zoom.us/j/4961112635?pwd=Z2M5VnIXQUFuNytRUUUveDNtaWJZz09>

Dial in using +1 646 558 8656 and enter Meeting ID: 496 111 2635; 717313 password is required.

Agenda

- I. Call to Order/Roll Call**
- II. Welcome/Roll Call and Request for Public Comment**
- III. Confirmation and Appointment of Officers**
 - A. Confirmation of Current Chairperson
 - B. Chairperson Appointment of Vice Chairperson and Secretary/Treasurer
- IV. Consent Agenda**
 - A. LCWDB Meeting Minutes from August 18, 2022
- V. Action Items**
 - A. Finance reports for July 2022
 - B. Balance Sheet
 - C. Check register for July 26, 2022, to August 30, 2022
 - D. Approve Budget Modification for WIOA Out-of-School Youth contract.
 - E. Approve Budget Modification for WIOA Adult contract.
 - F. Approve Budget Modification for WIOA Dislocated Worker contract.
 - G. Approve Budget Modification for Department of Corrections contract.
 - H. Approval Lancaster County Workforce Development Board Indemnification Policy.
 - I. Approve Assistant Director job description
 - J. Approval to post and hire Assistant Director and Fiscal Coordinator.
- K. Executive Director Update**
- L. Discussion Items**
 - A. Member Feedback

Next Meeting

Thursday, October 20, 2022

7:30 a.m. – 9:00 a.m.

www.lancastercountywib.com

1046 Manheim Pike St. | 2nd Floor | Lancaster, PA 17601 | 717-735-0333



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.