



**Executive Committee HYBRID Meeting**  
1046 Manheim Pike, Second Floor, Lancaster, PA 17601  
Tuesday, September 6, 2022, at 3:30 p.m.

**This meeting has been scheduled in ZOOM. To access via Internet:**  
<https://us02web.zoom.us/j/4961112635?pwd=Z2M5VnIXQUFuNytRUUUveDNtaWlJZz09>

**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 August 2, 2022
- B. Finance reports for July 2022
- C. Balance sheet
- D. Check register for July 26, 2022, to August 30, 2022

**III. Action Items**

- A. Approve Budget Modification for WIOA Out-of-School Youth contract.
- B. Approve Budget Modification for WIOA Adult contract.
- C. Approve Budget Modification for WIOA Dislocated Worker contract.
- D. Approve Budget Modification for Department of Corrections contract.
- E. Approve Revocation of the Policy Authorizing the Delegation of Staff Personnel Matters to the Executive Director
- F. Approval of Indemnification of Lancaster County Workforce Development Board Members, Officers and Staff.
- G. Approve Assistant Director job description
- H. Approval to post and hire Assistant Director and Fiscal Coordinator.

**IV. Discussion Items**

- A. Review of marketing materials for feedback.
- B. Board Composition update

**Next Meeting**

Tuesday, October 4, 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.