# Executive Committee HYBRID Meeting

1046 Manheim Pike, Second Floor, Lancaster, PA 17601

##### Tuesday, October 4, 2022, at 3:30 p.m.

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

<https://us02web.zoom.us/j/4961112635?pwd=Z2M5VnlXQUFuNytRUUUveDNtaWlJZz09>

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

**Agenda**

## Welcome/Roll Call and Request for Public Comment

1. **Consent Agenda**
2. Finance & Executive Committee Minutes from August 2, 2022
3. Finance reports for August 2022
4. Balance sheet
5. Check register for August 31,2022 to September 28, 2022
6. **Action Items (for recommendation to the full Board for approval)**
7. Approve Business Services Team contract.
8. Approve WIOA Adult/Dislocated Worker contract.
9. Approve WIOA Out-Of-School Youth contract.
10. Approve EARN/Work Ready contract.
11. Approve Budget Modification for TANF Youth Development Program contract.
12. **Discussion Items**
13. Nominating Committee to recommend officers to the Board.
14. Agenda items for Board meeting.
15. Review of proposed new fiscal report format.

#### Next Meeting

#### Tuesday, November 1, 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.