# LCWDB HYBRID Meeting

1046 Manheim Pike, Second Floor, Lancaster, PA 17601

##### Thursday, October 20, 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=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. **Call to Order/Roll Call**
2. **Consent Agenda**
3. LCWDB Meeting Minutes from September 22, 2022
4. Finance reports for August 2022
5. Balance sheet
6. Check register for August 31, 2022, to September 28, 2022
7. **Action Items**
8. Approve Business Services Team contract.
9. Approve WIOA Adult/Dislocated Worker contract.
10. Approve WIOA Out-Of-School Youth contract.
11. Approve EARN/Work Ready contract.
12. Approve Budget Modification for TANF Youth Development Program contract.
13. **Executive Director Update**
14. **Discussion Items**
15. Nominating Committee to recommend officers to the Board.
16. Review of proposed new fiscal report format.
17. Board Composition update
18. Member Feedback

#### Next Meeting

#### Tuesday, December 15, 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.