# Executive Committee HYBRID Meeting

1046 Manheim Pike, Second Floor, Lancaster, PA 17601

##### Tuesday, November 1, 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 October 4, 2022
3. Finance reports for September 2022
4. Balance sheet
5. Check register for September 29, 2022 to October 25, 2022
6. **Action Items (for recommendation to the full Board for approval)**
7. Approve Vetting Process for Proposed Training
8. **Discussion Items**
9. Fiscal report feedback
10. Career Ready Lancaster! sustainability
11. Company Credit Card for Executive Director process
12. **Executive Session to discuss litigation and personnel issues**

**(Conference Room 8)**

#### Next Meeting

#### Tuesday, December 6, 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.