



## **LCWDB HYBRID Meeting**

1046 Manheim Pike, Second Floor, Lancaster, PA 17601

Thursday, December 15, 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=Z2M5VnIXQUFuNytRUUUveDNtaWJJZz09>

**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. Call to Order/Roll Call**
- III. Consent Agenda**
  - A. LCWDB Meeting Minutes from August 18, 2022
  - B. LCWDB Meeting Minutes from October 20, 2022
  - C. Finance reports for October 2022
  - D. Balance sheet
  - E. Check register for October 26, to November 28, 2022
- IV. Executive Session – Personnel Matters**
- V. Action Items**
  - A. Appointment of Assistant Director
  - B. Approve Process for Vetting Training
  - C. Approve contract with PA Media Group
  - D. Approve contract with Junior Achievement
  - E. Approve contract with Frameworks Consulting
  - F. Approve slate of Board Officers
  - G. Approve 2023 meeting calendar
  - H. Approve Bylaws for submission to County Commissioner and State for approval.
  - I. Approve Chief Elected Official Agreement for submission to County Commissioner approval.
- VI. Executive Director Update**
- VII. Discussion Items**
  - A. Youth Committee Update
  - B. One Stop Operator Update
  - C. LLIU13 Collaborative Report
  - D. Member Feedback
    - a. Timeliness of engagements



**Next Meeting**

Tuesday, February 16, 2023

**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.