



Executive Committee HYBRID Meeting
1046 Manheim Pike, Second Floor, Lancaster, PA 17601
Tuesday, December 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=Z2M5VnlXQUFuNytRUUUUveDNtaWlJZz09>

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. Announcement of Executive Session of November 11, 2022

An executive session was held on November 11, 2022 for purposes of discussing personnel matters. No official action was taken by the Committee

III. Consent Agenda

- A. Finance & Executive Committee Minutes from November 1, 2022
- B. Finance reports for October 2022
- C. Balance sheet
- D. Check register for October 26, to November 28, 2022

IV. Action Items

- A. Approve contract with PA Media Group for recommendation for full Board approval
- B. Approve Slate of Board Officers for recommendation for full Board approval
- C. Appointment of Assistant Director

V. Discussion Items

- A. Board Membership/Committee update
- B. Program Year 2021 Fiscal and Program Monitoring by Oversight Office Report
- C. Review of Bylaws and Chief Elected Official/Workforce Development Board Agreement
 - o Comments due back by 12/9/22.
 - o Next to Commissioners/State for review
 - o Goal to present to Board Meeting for approval 12/15/22

V. Executive Session – Personnel and Potential Litigation Matters



Next Meeting

Tuesday, January 3, 2023
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.