



Executive Committee HYBRID Meeting
1046 Manheim Pike, Second Floor, Lancaster, PA 17601
Tuesday, January 3, 2023, at 3:30 p.m.

This meeting has been scheduled in Microsoft Teams. To access via Internet:
[Click here to join the meeting](#) Meeting ID: 266 864 864 509 Passcode: jznWgm

Agenda

- I. Welcome/Roll Call and Request for Public Comment**
- II. Consent Agenda**
 - A. Finance & Executive Committee Minutes from December 6, 2022
 - B. Finance reports for November 2022
 - C. Balance sheet
 - D. Check register for November 29, 2022 to December 27, 2022
- III. Action Items**
 - A. Approve Appointment of Rhonda Kurtz to Executive Committee
- IV. Discussion Items**
 - A. Compliance Complaint Letter
 - B. Need for January Board meeting
- V. Executive Session – Personnel and Potential Litigation Matters**

Next Meeting

Tuesday, February 7, 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.