



LCWDB HYBRID Meeting

1046 Manheim Pike, Second Floor, Lancaster, PA 17601

Thursday, January 26, 2023, at 7:30 a.m. to 9:00 a.m.

This is a virtual meeting [Click here to join the meeting](#) Meeting ID: 258 283 388 307

Passcode: SEyRUUn

Agenda

- I. Welcome/Request for Public Comment**
- II. Call to Order/Roll Call**
- III. Consent Agenda**
 - A. LCWDB Meeting Minutes from December 15, 2022
 - B. Finance reports for November 2022
 - C. Balance sheet
 - D. Check register for November 29, 2022, to December 27, 2022
- IV. Executive Session – Personnel Matters**
- V. Action Items**
 - A. Appointment of Assistant Director
 - B. Approve Chief Elected Official Agreement (updated)
 - C. Approve Design Data proposal
 - D. Accept proposal for Alternative HR for human resources investigative services
 - E. Approve Wireback Consulting, LLC contract for human resources consulting services
 - F. Accept proposal of Scheffey for public relations services
 - G. Approve contract extension – Guaranteed Property Services
 - H. Approve Boys & Girls of Lancaster County contract
 - I. Approve Junior Achievement contract
 - J. Approve Foundation of the Lancaster Chamber contract
 - K. Approve Lancaster Recreation Commission contract
 - L. Approve Patients R Waiting contract
- VI. Executive Director Update**
- VII. Discussion Items**
 - A. 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.