



## **LCWDB HYBRID Meeting**

1046 Manheim Pike, Second Floor, Lancaster, PA 17601

Thursday, February 16, 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: SEyRUh

### **Agenda**

- I. Welcome/Request for Public Comment**
- II. Call to Order/Roll Call**
- III. Consent Agenda**
  - A. LCWDB Meeting Minutes from January 26, 2023
  - B. Finance reports for December 2022
  - C. Balance sheet
  - D. Check register for December 28, 2022 to January 24, 2023
- IV. Action Items**
  - A. Approve Lancaster Chamber CRL! social media contract
  - B. Approve Pennsylvania College of Arts & Design How Cool is That? contract
  - C. Approve IU13 – Project Based Learning contract
  - D. Approve Registered Apprenticeship Navigator job posting
  - E. Approve Contract modifications for RFP #22-07-OST-Career Exploration – additional funds to previously approved contracts
  - F. Approve ABC Keystone Construction Work-Based Learning contract
  - G. Approve Vetting Process for Active Shooter training
  - H. Approve Settlement Agreement and Release with Cathy Carl a/k/a Cathy Rychalsky
- V. Executive Director Update**
  - A. Compliance Complaint Letter – (letter attached)
  - B. PY20 & PY21 WIOA Funding Level Requirements Finding – Corrective Action Plan submitted
  - C. BWDA PY22 WIOA Assets, Bonding and Program Compliance Letter
  - D. Audit process and draft
- VI. Youth Committee Update**
- VII. PA CareerLink Update**
- VIII. Discussion Items**
  - A. Call to Board Members: Nominating workgroup – Need to review membership list, (7) members terms expire 6/30/23, need to consider for reappointment and (1) member terms out.

[www.lancastercountywib.com](http://www.lancastercountywib.com)

1046 Manheim Pike St. | 2<sup>nd</sup> Floor | Lancaster, PA 17601 | 717-735-0333



**Next Meeting**

Tuesday, April 20, 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.