

## **Executive Committee HYBRID Meeting**

1046 Manheim Pike, Second Floor, Lancaster, PA 17601 Tuesday, April 4, 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

Executive Session was held electronically on 3/22/23 to discuss personnel matters.

### II. Consent Agenda

A. Executive Committee Minutes from February 7, 2023

#### III. Finance Reports

- A. January and February reports
- B. Balance Sheets

### IV. Action Items

- A. Approve Transfer of Funds Dislocated Worker to Adult
- B. Approve A/DW Budget Modifications
- C. Approve Kiosk
- D. Approve Disengaged Youth Survey
- E. Approve IU13 Industry Tours
- F. Approve Chamber Industry Tours
- G. WDB Draft Budget

### V. Discussion Items

## VI. Executive Session – Personnel Matters

#### Next Meeting

Tuesday, May 2, 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.