



LCWDB HYBRID Meeting

1046 Manheim Pike, Second Floor, Lancaster, PA 17601
Thursday, April 20, 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: SEyRUn

Agenda

- I. Welcome/Request for Public Comment**
- II. Call to Order/Roll Call**
- III. Consent Agenda**
 - A. LCWDB Meeting Minutes from February 16, 2023
 - B. LCWDB Meeting Minutes from March 21, 2023
 - C. Finance Reports for January and February 2023
 - D. Balance Sheet
 - E. Check Register through February 2023
- IV. Action Items**
 - A. Dislocated Worker transfer of funds to Adult
 - B. Approve A/DW Budget Modifications
 - C. Approve WDB Draft Budget
 - D. Approve Organizational Chart/Job Descriptions
 - E. Approve Kiosk Purchase
 - F. Approve Youth Study
 - G. Approve Lancaster Chamber Industry Tours
 - H. Approve IU13 Industry Tours
 - I. Approve EDC Workforce Trends Analysis and Presentation(s)
 - J. Approve Project ACHIEVE Near Completer Partner Contracts
 - a. Millersville University (PASSHE), Elizabethtown University, Pennsylvania College of Art and Design, Lancaster Chamber
 - K. Approve Settlement Agreement and Release with Carissa Pinkard
- V. Partner Presentation**
 - A. Title 2
- VI. Executive Director Update**
- VII. PA CareerLink Update (Handout)**
- VIII. Discussion Items**

Strategic Priorities for next program year.
- IX. Executive Session – Personnel**

www.lancastercountywib.com

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



Next Meeting

Tuesday, June 15, 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.