# 

# Executive Committee HYBRID Meeting

1046 Manheim Pike, Second Floor, Lancaster, PA 17601

##### Tuesday, May 2, 2023, at 3:30 p.m.

**This meeting has been scheduled in Microsoft Teams. To access via Internet:**

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGFiMzZlNDUtNDQzNi00ZDQzLWE3NmEtM2ZjZDQzNWFjNTA1%40thread.v2/0?context=%7b%22Tid%22%3a%228bb0108f-860e-4670-ac62-00a80fc30e6c%22%2c%22Oid%22%3a%223b2b9c89-612b-4a5f-aec7-e49f83f2e040%22%7d) Meeting ID: 266 864 864 509 Passcode: jznWgm

**Agenda**

## Welcome/Roll Call and Request for Public Comment

1. **Consent Agenda**
2. Executive Committee Minutes from April 4, 2023
3. **Finance Reports**
4. March reports
5. Balance Sheets
6. Check Detail
7. Profit and Loss Statement
8. **Action Items**
9. **Discussion Items**
   1. Board Social/Training (EDC Presentation)
   2. Hiring update
   3. Committee discussion

**V.** **Executive Session – Personnel Matters**

#### Next Meeting

#### Tuesday, June 6, 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.