

# LCWDB Meeting Tuesday, March 21, 2023, 1 p.m. 1046 Manheim Pike, 2<sup>nd</sup> Floor, Lancaster, PA 17601

## <u>Minutes</u>

Members Present:	Marlyn Barbosa, John Biemiller, Michael Ford, Rhonda Kurtz, Jean Martin, Francis Miliano, James Morgan, Thomas Neely, Dan Pick, Susan Richeson, Angela Sanders, Dr. Stuart Savin, Brad Shulenberger, Kurt Stillwagon, Tim Shenk, Erin Treese, and Jill Sebest Welch
Members Not Present:	Keith Baker, Michael Berk, Kyonna Bowman, Jodi Pace, and Heather Valudes
Staff, Contractors, and Guests:	Anibal Aponte, Valerie Hatfield, Antonio Morales (PA Dept. Of L&I), Carissa Pinkard and Anna Ramos

## I. Welcome, Call to Order, and Request for Public Comment

At 1:02 p.m., Vice Chairperson Angela Sanders called the meeting of the Lancaster County Workforce Development Board ("LCWDB") to order and made a request for public comment. No public comment was presented to the Board.

## II. Roll Call

The Vice Chairperson requested that participants enter their names in the "chat" function of the videoconference application for attendance.

## III. Audit Presentation by Shawn Strauss, Maher Duessel

After discussion and on motion duly made by John Biemiller and seconded by Dr. Stuart Savin it is:

**RESOLVED**, that the Maher Duessel audit for the period of July 1, 2021 – June 30, 2022, is hereby accepted, subject to any corrections or modifications that may be required as a result of a future audit. (Motion carried unanimously.)

## VIII. Adjournment

The Vice Chairperson adjourned the meeting at 1:32 p.m. without objection.