# LCWDB HYBRID Meeting

1046 Manheim Pike, Second Floor, Lancaster, PA 17601

##### Thursday, June 15, 2023, at 7:30 a.m. to 9:00 a.m.

**This is a virtual meeting** [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_YWM5ZGExY2MtODJiNS00ZWIyLTgyOGUtMTIxNjM4NmFhYzQz%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: 258 283 388 307
Passcode: SEyRUn

**Agenda**

## Welcome/Request for Public Comment

1. **Call to Order/Roll Call**
2. **Consent Agenda**
3. Finance reports for April 2023  (Check Register, Balance Sheet, Profit & Loss Statement)

1. **Contractor Presentations (5 min each/30 min total)**

A. Lancaster Recreation Commission Career X

B. Boys and Girls Club – Club to Career

C. Junior Achievement - JA Biztown and Inspire

D. PatientsRWaiting – Pipeline Dreams

E. Foundation of Lancaster Chamber – Discovering Paths

F. IU13 – Project Based Learning

1. **Executive Session (Personnel and Litigation)**
2. **Action Items**
3. Approve Settlement Agreement and Release with Carissa Pinkard
4. Approve Youth Coordinator hire
5. Approve Communications/Administrative Support hire
6. Approve LCWDB Operating Budget for 2023-2024
7. Approve WIOA Adult/DW Contract
8. Approve Business Services Contract
9. Approve WIOA Youth Contract
10. Approve TANF Youth Contract
11. Approve EARN/WR Contract
12. Approve OSO contract
13. Approve Lancaster Chamber CRL! Outreach Contract
14. Approve CoLab CRL Facilitation Contract
15. **Executive Director Update**
16. **PA CareerLink Update (handout)**
17. **Discussion Items**

#### Next Meeting

####  Tuesday, August 17, 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.