



Executive Committee HYBRID Meeting
1046 Manheim Pike, Second Floor, Lancaster, PA 17601
Tuesday, June 6, 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**
- II. Consent Agenda**
 - A. Executive Committee Minutes from May 2, 2023
- III. Finance Reports**
 - A. April reports
 - B. Balance Sheets
 - C. Check Detail
 - D. Profit and Loss Statement
- IV. Action Items**
 - a. Eckerd Connects (EARN Provider 3 month extension) \$366,604
 - b. Eckerd Connects (Work Ready Provider) \$115,261.62
 - c. Equus (One Stop Operator) \$495,000
 - d. EDSI (TANF Youth Provider) \$365,000
 - e. EDSI (Business Services Provider) \$635,000
 - f. EDSI (WIOA Adult/Dislocated Worker Provider) \$1,850,000
 - g. EDSI (WIOA Out of School Youth Provider) \$475,000
 - h. Lancaster Chamber (CRL! Outreach) \$15,000
 - i. CoLab (CRL! DEI Consultation and Facilitation) \$4,600
 - j. Hill Top Cleaning Services, LLC (Cleaning Services) \$4,800
- V. Discussion Items**
 - a. Hiring update (Youth Coordinator, Fiscal Coordinator, Communications/Admin)
 - b. Regional and Local Plan update on process
- V. Executive Session – Personnel Matters**