# 

# Executive Committee HYBRID Meeting

1046 Manheim Pike, Second Floor, Lancaster, PA 17601

##### Tuesday, August 8, 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

A. Introduce New Staff – Tamara Garcia-Burkhart and Brie Kulp

1. **Consent Agenda**
2. Executive Committee Minutes from July 11, 2023
3. **Finance Reports**
4. Financial packet for June
5. Balance Sheets
6. Check Detail
7. Income Statement
8. **Action Items** 
   1. Approve appointment of Equal Opportunity Officer
   2. Approve updated EO Policy and Documents
   3. Approve Local/Regional Plan updates
   4. Approve TANF Youth Contract
   5. Approve In-School-Youth Contract
   6. Approve Out-of-School Youth Contract
9. **Discussion Items**
   1. Site Administrator Update

**V.** **Executive Session – Personnel Matters (if needed)**

#### Next Meeting

#### Tuesday, September 5, 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.