# LCWDB HYBRID Meeting – NEW LOCATION

##### IU13 Building at Burle

##### 1020 New Holland Avenue. Lancaster PA 17601

##### Thursday, August 17, 2023, at 7:30 a.m. to 9:00 a.m.

**In-Person is strongly encouraged, virtual option is available** **(link will be sent prior to the meeting)**

**Agenda**

## Welcome/Request for Public Comment

1. **Call to Order/Roll Call**
2. **Consent Agenda**

Approve April Board Meeting Minutes

Approve Finance report packet for June 2023 and Check Register, Balance Sheet, Income Statement

1. **Adult Ed Presentation: LLIU13 and Literacy Council (10 min/5 Q&A)**

Tim Shenk, Program Director of Community Education – LLIU13

Cheryl Heister, Executive Director – Literacy Council

1. **Action Items**
2. Approve Slate of Board Officers
3. Approve Limited English Proficiency Plan and Babel Notice
4. Approve Administrative and Financial Agreement (AFA) Template
5. Approve LCWDB Bylaws
6. Approve Local/Regional Plan updates
7. Approve TANF Youth Contract (9/1/23-6/30/24 for $184,039)
8. Approve Out of School Youth Contract (9/1/23-60/30/24 for $250,000)
9. Approve Frameworks Contract (7/1/23-6/30/24 for $41,925)
10. **Executive Director Update**

Overview of PY22 Monitoring Reports

1. **Discussion Items**

#### Next Meeting

#### Thursday, October 19, 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.