# LCWDB HYBRID Board Meeting

##### 1046 Manheim Pike, Lancaster PA 17601

##### Thursday, October 19, 2023, at 7:30 a.m. to 9:00 a.m.

**In-Person is strongly encouraged, virtual option is available**

Microsoft Teams meeting

Meeting ID: 221 741 183 481
Passcode: ogB4Nr

**Agenda**

## Welcome/Call to Order

## Request for Public Comment

1. **Consent Agenda**

Approve June 15, August 17, and August 29 Board Meeting Minutes

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

1. **Action Items**
2. Approve transfer of Dislocated Worker Funds to Adult Funds
3. **Presentation: Racial Equity Study (Q&A)**

Stacie Blake – CEO of Lancaster YWCA

[Lancaster County Racial Equity Profile (equityprofilelancaster.com)](https://www.equityprofilelancaster.com/)

1. **Executive Director Report**

Youth Coordinator Update

Communications Update

1. **PA CareerLink Report**
2. **Discussion Items**
	1. Fiscal Investigation Finding Letter

#### Next Meeting

####  Thursday, December 14, 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.