#

# 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](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

1. **Consent Agenda**
2. Executive Committee Minutes from May 2, 2023
3. **Finance Reports**
4. April reports
5. Balance Sheets
6. Check Detail
7. Profit and Loss Statement
8. **Action Items**
	1. Eckerd Connects (EARN Provider) $1,200,000
	2. Eckerd Connects (Work Ready Provider) $115,261.62
	3. Equus (One Stop Operator) $495,000
	4. EDSI (TANF Youth Provider) $365,000
	5. EDSI (Business Services Provider) $635,000
	6. EDSI (WIOA Adult/Dislocated Worker Provider) $1,850,000
	7. EDSI (WIOA Out of School Youth Provider) $475,000
	8. Lancaster Chamber (CRL! Outreach) $15,000
	9. CoLab (CRL! DEI Consultation and Facilitation) $4,600
	10. Hill Top Cleaning Services, LLC (Cleaning Services) $4,800
9. **Discussion Items**
	1. Hiring update (Youth Coordinator, Fiscal Coordinator, Communications/Admin)
	2. Regional and Local Plan update on process

**V.** **Executive Session – Personnel Matters**

#### Next Meeting

####  Tuesday, July 11, 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.