# 

# Executive Committee HYBRID Meeting

1046 Manheim Pike, Second Floor, Lancaster, PA 17601

##### Tuesday, October 3, 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 September 5, 2023.
3. **Finance Reports**
4. Financial packet for August
5. Balance Sheets
6. Check Detail
7. Income Statement
8. **Action Items** 
   1. Transfer of Dislocated Worker Funds to Adult Funds
   2. LCWDB Staff Training – Approve Vendor
9. **Discussion Items**

A. Fiscal Investigation Finding Letter

B. Overview of committee structure

C. WIOA Engagement Session

D. Operations Update

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

#### Next Meeting

#### Tuesday, November 7, 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.