



**LCWDB Hybrid Board Meeting
Thursday, October 19, 2023 at 7:30 a.m.
1046 Manheim Pike, 2nd Floor, Lancaster PA 17601**

Minutes

Members Present: In person: Jean Martin, Francis Miliano, Thomas Neely, Jodi Pace, Angela Sanders, Stuart Savin, Tim Shenk, Brad Shulenberger, Erin Treese

Via Teams Video Conference: Keith Baker, Marlyn Barbosa, Kurt Stillwagon, Heather Valudes, Jill Sebest Welch

Staff, Contractors, and Guests: In person: Anibal Aponte, Ivy Berry, Stacie Blake, Gizela Burnside, Mary Byrd, Tamara Garcia-Burkhart, Valerie Hatfield, Brie-Anne Kulp, Olivia Monnier-Giansanti, Anna Ramos, Christine Roggenbaum, LCWDB Solicitor Todd Truntz, Melissa Van Dorn

Via Teams Video Conference: State Monitor Antonio Morales, Kimberley Patrick, Rosemary Whiteley

I. Welcome/Roll Call and Request for Public Comment

At 7:33 a.m., Chairperson Jodi Pace called the meeting of the Lancaster County Workforce Development Board (“LCWDB”) to order and made a request for public comment. No public comments were presented.

II. Consent Agenda

Anna Ramos, Executive Director, presented the minutes from the June 15, August 17, and August 29 meetings to the board. No discrepancies were noted.

Anibal Aponte, Fiscal Director, presented the August 2023 financial report packet, check register, balance sheet, and income statement to the board.

A. Approve Consent Agenda

After discussion and on motion duly made by Francis Miliano and seconded by Angela Sanders, it is:

RESOLVED, that the consent agenda, including all minutes and the financial package, is hereby approved. The financial package is subject to any changes as the result of an audit.

(Motion carried unanimously. There were no abstentions.)

III. Action Items

A. Approve transfer of Dislocated Worker Funds to Adult Funds

Fiscal Director Anibal Aponte presented an action item to move \$350,000 from LCWDB's WIOA Dislocated Workers account to the WIOA Adult account. It was made mention that dislocated workers can be served under Adult funding.

After discussion and on motion duly made by Keith Baker and seconded by Angela Sanders, it is:

RESOLVED, that \$350,000 shall be moved from the WIOA Dislocated Workers account to the WIOA Adult account.

(Motion carried unanimously. There were no abstentions.)

IV. Presentation: Racial Equity Study

Stacie Blake, CEO of the Lancaster Young Women's Christian Association (YWCA), was invited to speak on the Lancaster County Racial Equity Profile that the YWCA completed.

V. Executive Director Update

Anna Ramos, Executive Director, presented a PowerPoint showcasing upcoming developments for both the LCWDB staff and the board. Both Olivia Monnier-Giansanti, Communications and Administrative Coordinator, and Mary Byrd, Youth Coordinator, gave updates on their respective programs.

VII. Adjournment

Chairperson Jodi Pace adjourned the meeting at 9:06 a.m. without objection

