



Executive Committee HYBRID Meeting
1046 Manheim Pike, Second Floor, Lancaster, PA 17601
Tuesday, November 7, 2023, at 3:30 p.m.

This meeting has been scheduled in Microsoft Teams. To access via Internet:
[Click here to join the meeting](#) Meeting ID: 266 864 864 509 Passcode: jznWgm

Agenda

- I. Welcome/Roll Call and Request for Public Comment**
- II. Consent Agenda**
 - A. Executive Committee Minutes from October 3, 2023.
- III. Finance Reports**
 - A. Financial packet for July
 - B. Balance Sheets
 - C. Check Detail
 - D. Income Statement
- IV. Action Items**
 - a. Approve Contract with ABC Keystone Contractors
 - b. Approve Contract with Lancaster County Career and Technology Center
 - c. Approve What's So Cool Contract
 - d. Approve RFP #23-04-OST contract with Atollo Prep
 - e. Approve RFP #23-04-OST contract with Lancaster Chamber
 - f. Approve RFP #23-04-OST contract with Millersville University
 - g. Approve RFP #23-04-OST contract with Junior Achievement
 - h. Approve Increase in Eckerd EARN Contract
 - i. Approve Increase in EDSI TANF Youth Contract
- V. Discussion Items**
- VI. Executive Session – Personnel Matters (if needed)**

Next Meeting
Tuesday, December 5, 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.