



LCWDB HYBRID Board Meeting

1046 Manheim Pike, Second Floor, Lancaster PA 17601

Thursday, December 14, 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

Please note this meeting *will* be recorded. Meeting recordings can be accessed through contacting LCWDB.

Agenda

I. Welcome/Call to Order

Welcome New Board Member - Suzi Meyer, Campus General Manager
Rock Litz

II. Request for Public Comment

III. Consent Agenda

Approve November 9, 2023 Board Meeting Minutes

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

IV. Action Items

A. How Cool is That video project – PCAD

B. Contract Increase – EDSI TANF Youth

C. 2024 LCWDB Insurance Coverage

D. 2024 Calendar Dates

E. Establish Performance/Governance Committee of the Board

F. PA CareerLink® Certification

V. Executive Director Report

VI. Discussion Items

Committee Updates

Next Meeting

Thursday, February 15, 2024

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.

www.lancastercountywib.com

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