



Executive Committee HYBRID Meeting
1046 Manheim Pike, Second Floor, Lancaster, PA 17601
Tuesday, January, 9, 2024, at 3:30 p.m.

To access via Internet:

Join on your computer, mobile app or room device

[Click here to join the meeting](#) Meeting ID: 275 155 909 017 Passcode: FSquM8
Please note this meeting *will* be recorded. Meeting recordings can be accessed by contacting
LCWDB.

Agenda

- I. **Executive Session**
- II. **Welcome/Roll Call and Request for Public Comment**
- III. **Consent Agenda**
 - A. Executive Committee Minutes from December 5, 2023.
- IV. **Finance Reports**
 - A. Financial packet for November
 - B. Balance Sheets
 - C. Check Detail
 - D. Income Statement
- V. **Action Items**
 - A. Economic Development Company/Center for Regional Analysis Agreement
 - B. Add Contract Administrator as check signer for organization
- VI. **Discussion Items**
 - A. Request for Quotes – Strategic Plan (Scope of Work/Outcomes)
 - B. Disconnected Youth Study Report

Next Meeting

Tuesday, February 6, 2024
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.

www.lancastercountywib.com

1046 Manheim Pike St. | 2nd Floor | Lancaster, PA 17601 | 717-735-0333

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