



LCWDB HYBRID Board Meeting

1046 Manheim Pike, Second Floor, Lancaster PA 17601

Thursday, February 15, 2023, 7:30 a.m.

In-Person is strongly encouraged, virtual option is available

Microsoft Teams meeting

Meeting ID: 278 763 372 612

Passcode: cbyCBS

Agenda

- I. **Welcome/Call to Order**
- II. **Request for Public Comment**
- III. **Audit Presentation**
Shawn Strauss, CPA
- IV. **Consent Agenda**
 - A. Approve December 14, 2023 Board Meeting Minutes
 - B. Finance Report Packet for November and December 2023
- V. **Action Items**
 - A. Framework Contract Extension/Modification (Apprenticeship Grant)
 - B. IU13 Contract for Industry Tour
 - C. Economic Development Company/Center for Regional Analysis Agreement
- VI. **Executive Director Report**
 - A. Assistant Director interview update
 - B. RFP process
 - C. Kiosk roll out
- VII. **PA CareerLink Report**
- VIII. **Discussion Items**
 - A. Committee Updates

Next Meeting

Thursday, April 18, 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

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