



**Executive Committee HYBRID Meeting**  
1046 Manheim Pike, Second Floor, Lancaster, PA 17601  
Tuesday, February 6, 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 January 9, 2024.
- IV. **Finance Reports**
  - A. Financial packet for December
  - B. Balance Sheets
  - C. Check Detail
  - D. Income Statement
- V. **Action Items**
  - A. Framework Contract Extension/Modification for ABA
  - B. IU13 Contract Industry Tour
- VI. **Discussion Items**
  - A. Assignment of new members to Executive Committee
  - B. CRL! Update
  - C. Committee Updates
  - D. Audit presentation at February board meeting

**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](http://www.lancastercountywib.com)

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

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