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# Executive Committee VIRTUAL Meeting

1046 Manheim Pike, Second Floor, Lancaster, PA 17601

##### Tuesday, April 2, 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](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ZmNmM2NmNWItM2JmNy00ZWU2LThlZTYtOTY3MDY0ZGVhNTli%40thread.v2/0?context=%7b%22Tid%22%3a%228bb0108f-860e-4670-ac62-00a80fc30e6c%22%2c%22Oid%22%3a%222d203026-0a42-4e9a-9371-602c9227e756%22%7d) Meeting ID: 275 155 909 017 Passcode: FSquM8

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

**Agenda**

## Welcome/Roll Call and Request for Public Comment

1. **Consent Agenda**
2. Executive Committee Minutes from March 5, 2024
3. **Finance Reports**
4. Financial packet for February
5. Balance Sheets
6. Check Detail
7. Income Statement
8. Draft PY24 WDB Operating Budget
9. **Executive Session**
10. **Action Items**

A. Approval to Hire Assistant Director and Salary (Exhibit A)

B. Approval of Job Description and Wage for Program Monitor and Compliance Coordinator (Exhibit B)

C. Approval of Strategic Plan Provider – Align Ltd.

*The following are contract recommendations from the RFP Evaluators*

D. Approval of PY24 WIOA Business Services Team Contract

E. Approval of PY24 WIOA Adult/Dislocated Worker Contract

F. Approval of PY24 WIOA Out-of-School Youth Contract

G.Approval of PY24 TANF Youth Contract (2)

1. **Discussion Items**
2. June board meeting date
3. Career Ready Lancaster!
4. Nominating Committee Update
5. Youth Committee

#### Next Meeting

####  Tuesday, May 7, 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.