# LCWDB HYBRID Board Meeting

**OFFSITE LOCATION**

##### 57 Laurel Street, Lancaster PA 17603

##### Thursday, April 18, 2024, 7:30 a.m.

**In-Person is strongly encouraged, virtual option is available**

[**Join the meeting now**](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZGQ0OWFmZDUtMGUxMS00NjVhLWJlNDEtMWY3ZDRiNWM0ZjYw%40thread.v2/0?context=%7b%22Tid%22%3a%228bb0108f-860e-4670-ac62-00a80fc30e6c%22%2c%22Oid%22%3a%227a0e5f76-5f83-47ad-a44a-e1ec524fd30c%22%7d) Meeting ID: 240 083 331 15 • Passcode: VwpMSf

**Agenda**

## Welcome/Call to Order

Marlyn Barbosa – Welcome Remarks

## Request for Public Comment

1. **Consent Agenda**

A. Approve February 15, 2024 Board Meeting Minutes

B. Finance Report Packet for February 2024

1. **State Workforce Development Board Chair Remarks**

Terry Wiltrout – Vice President, Operations, Washington Health System, President, Washington Health System Greene

1. **Finance Update**

A. Draft PY24 WDB Operating Budget

1. **Action Items**

A. Approval of Strategic Plan Provider – Align Ltd.

*The following are contract recommendations from the RFP Evaluators &*  *Executive Committee of the Board*

B. Approval of PY24 WIOA Business Services Team Contract

C. Approval of PY24 WIOA Adult/Dislocated Worker Contract

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

E. Approval of PY24 TANF Youth Contract (2)

1. **Executive Director Report**
2. **PA CareerLink Report**
3. **Discussion Items**
4. June board meeting date - Proposed new date of June 27, 2024
5. Career Ready Lancaster!
6. Nominating Committee Update – Slate of Officers for July 1, 2024
7. Youth Committee Update

**Next Meeting**

#### Thursday, June 27, 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.