



Executive Committee Meeting

1046 Manheim Pike, Second Floor, Lancaster, PA 17601

Tuesday, May 7, 2024, at 3:30 p.m.

To access via Internet:

Join on your computer, mobile app or room device

[Join the meeting now](#) Meeting ID: 277 598 289 65 Passcode: vaohvx

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

Agenda

- I. Welcome/Roll Call**
- II. Request for Public Comment**
- III. Consent Agenda**
 - A. Executive Committee Minutes from April 2, 2024
- IV. Finance Reports**
 - A. Financial packet for March
 - B. Balance Sheets
 - C. Check Detail
 - D. Income Statement
- V. Action Items**
 - A. Approval of Vendor Agreement for Project Manager of the Apprenticeship Building America Grant
 - B. Approval of Firewall Policy
- VI. Discussion Items**
 - A. 2023 CAM Reconciliation Invoice for building
 - B. Strategic Plan Update

Next Meeting

Tuesday, June 4, 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

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