



**LCWDB HYBRID Board Meeting  
OFFSITE LOCATION**

201 Rock Lititz Blvd, Lititz PA 17543  
Thursday, June 27, 2024, 7:30 a.m.

**In-Person is strongly encouraged, virtual option is available**  
[Join the meeting now](#) Meeting ID: 278 763 372 612 Passcode: cbyCBS

**Agenda**

- I. **Welcome/Call to Order**  
Suzi Meyer, Campus General Manager Rock Lititz – Welcome Remarks
- II. **Request for Public Comment**
- III. **Consent Agenda**
  - A. Approve April 18, 2024 Board Meeting Minutes
  - B. Approve May 9, 2024 Special Board Meeting Minutes
- IV. **Finance Update**
  - A. Approve April 2024 Financials
- V. **Action Items**
  - A. Approval of Earn/Work Ready contracts
  - B. Approval of OSO contract
  - C. Approval of CRL! Branding vendor contract (BEP Funds)
  - D. Approval of Design Data contract
  - E. Approval of PY24 WDB Operating Budget
  - F. Approval of Slate of Officers
- VI. **Direct Care Grant: Presentation from Lancaster Chamber of Commerce**  
Heather Valudes- President & CEO, Lancaster Chamber of Commerce  
Ashley Glensor, Programs & Workforce Strategies Manager
- VII. **Executive Director Report**
  - A. Thank You to Outgoing Board Members
- VIII. **PA CareerLink Report**
- IX. **Discussion Items**
  - A. CareerLink Report
  - B. Career Ready Lancaster!
  - C. Nominating Committee Update
  - D. Youth Committee Update
  - E. Working Board Retreat with Align, LTD- September 5<sup>th</sup> 8AM-3PM

**Next Meeting**



**Thursday, August 15th will be a strategic planning pre-work session 7:30AM to 10AM**

**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.