



## **Executive Committee Meeting**

1046 Manheim Pike, Second Floor, Lancaster, PA 17601

Tuesday, June 4, 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 May 7, 2024
- IV. Finance Reports**
  - A. Financial packet for April
  - B. Balance Sheets
  - C. Check Detail
  - D. Income Statement
- V. Action Items**
  - A. Approval of One Stop Operator Contract
  - B. Approval of EARN Contract
  - C. Approval of Work Ready Contract
  - D. Approval of Hilltop Contract for Cleaning Services
- VI. Discussion Items**
  - A. Review of Draft Local Governance Policy against Bylaws
    - a. Ref. LGP (pgs. 11-15) and Bylaws (pgs. 9-12)
  - B. Board Agenda items for 6/27
    - a. Contract approvals
    - b. Rock Lititz overview/tour
    - c. Lancaster Chamber Direct Care Grant presentation
  - C. Strategic Plan Update
  - D. PY22 Fiscal Integrity, Audit, Local Monitoring, One Stop Operator and Performance Monitoring Letter and Final Report/Response
  - E. 2024 LWDB Membership Review (Technical Assistance year)

**Next Meeting**

Tuesday, July 2, 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.