



Executive Committee Meeting

1046 Manheim Pike, Second Floor, Lancaster, PA 17601

Tuesday, July 2, 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 June 4, 2024
- IV. Finance Reports**
 - A. Financial packet for May
 - B. Balance Sheets
 - C. Check Detail
 - D. Income Statement
- V. Action Items**
- VI. Discussion Items**
 - A. Strategic Plan Update
 - B. Review of PayCor Software
 - C. PY22 Fiscal Integrity, Audit, Local Monitoring, One Stop Operator and Performance Monitoring Letter and Final Report/Response
 - D. 2024 LWDB Membership Review (Technical Assistance year)

Next Meeting

Tuesday, August 6, 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

1046 Manheim Pike St. | 2nd Floor | Lancaster, PA 17601 | 717-735-0333

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