



LCWDB HYBRID Board Meeting

1046 Manheim Pike, Lancaster PA 17601

Thursday, August 15, 2024, 7:30 a.m.

In-Person is strongly encouraged, virtual option is available

[Join the meeting now](#) Meeting ID: 290 243 949 373 Passcode: 6sj57j

Agenda

- I. **Welcome/Call to Order**
Anna Ramos, Executive Director – Welcome Remarks
- II. **Request for Public Comment**
- III. **Consent Agenda**
 - A. Approve June 27, 2024 Board Meeting Minutes
- IV. **Finance Update**
 - B. Approve June 2024 Financials
- V. **Action Items**
 - A. Approval of Maher Duessel contract
 - B. Approval of Lancaster County Career and Technology Center contract modification
 - C. Approval of Frameworks Consulting Contract – CRL!
 - D. Approval of Frameworks Consulting Contract – Career Pathways
 - E. Approval of Saidis, Shultz and Fisher Agreement
- VI. **Executive Director Report**
 - A. Operations Report
- VII. **PA CareerLink Report**
- VIII. **Discussion Items**
 - A. Youth Committee Update
 - B. Working Board Retreat with Align, LTD- September 6th 8AM-3PM

Next Meeting

Thursday, October 17th at 7:30 a.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.