



Executive Committee Meeting

1046 Manheim Pike, Second Floor, Lancaster, PA 17601

Tuesday, October 1st, 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 September 3, 2024
- IV. Presentation – EDC Lancaster/Center for Regional Analysis**

Ezra Rothman (President), Rae Ann Miller (Manager)
- V. Fiscal Update**
 - A. Executive Summary for August
 - B. Fiscal Report Packet
 - C. Balance Sheets
 - D. Check Detail
 - E. Income Statement
- VI. Action Items**
 - A. Approval of Whicked Results Agreement
 - B. Approval of EDC Lancaster – Workforce Trends Agreement
 - C. Approval of EDC/Center for Regional Analysis – Partnership Agreement
 - D. Approve Solicitor Agreement (Term Correction)
- VII. Discussion Items**
 - A. Update on CAM Charges
 - B. Strategic Plan Update
 - C. CRL! Updates

Next Meeting

Tuesday, November 5th, 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.

www.lancastercountywib.com

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

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Vision - The Lancaster County Workforce Development environment is characterized by innovative opportunities for job seekers, employers, and community partners to achieve their maximum potential.