



## **LCWDB HYBRID Board Meeting**

1046 Manheim Pike, Lancaster PA 17601- 2<sup>nd</sup> Floor

Thursday, October 17, 2024, 7:30 a.m.

Meeting ID: 272 065 170 117 Passcode: L8qCmQ

### **Agenda**

- I. **Welcome/Call to Order**  
Anna Ramos, Executive Director – Welcome Remarks
- II. **Request for Public Comment**
- III. **Consent Agenda**
  - A. Approve August 15, 2024 Extended Board Meeting Minutes
- IV. **Finance Update**
  - B. Approve August 2024 Financials
- V. **Action Items**
  - A. Approval of The Mix funding increase
  - B. Approval of EDC Lancaster Contract- Workforce Trends for Lancaster County
  - C. Approval of EDC Lancaster Scope of Work - Workforce Initiatives
  - D. Approval of BEP- Junior Achievement of Central PA Scope of Work
  - E. Approval of BEP- LCCTC Summer Camps Scope of Work
  - F. Approval of BEP- Mantec 'What's so cool about manufacturing' Scope of Work
  - G. Approval of Lancaster Chamber Pathways Mentoring Contract
  - H. Approval of updated Limited English Proficiency Plan
- VI. **Performance**
  - A. Monitoring Report
- VII. **Executive Director Report**
  - A. Strategic Plan Draft
  - B. Operations Report
- VIII. **PA CareerLink Report**
- IX. **Discussion Items**
  - A. ExtraGive
  - B. CRL Update
  - C. Youth Update

### **Next Meeting**

**Thursday, December 19, 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.