



Executive Committee Meeting

1046 Manheim Pike, Second Floor, Lancaster, PA 17601

Tuesday, November 5th, 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 October 1, 2024
- IV. Fiscal Update**
 - A. Executive Summary for September
 - B. Fiscal Report Packet
 - C. Balance Sheets
 - D. Check Detail
 - E. Income Statement
- V. Action Items**
 - A. Approval of 2025 Calendar
 - B. Appointment of Nominating Committee Chair
 - C. Approval of Fee for Service Agreement with SCPa Works
- VI. Executive Director Report**
 - A. Workforce Alliance Update
 - B. Strategic Plan Update
 - C. CRL! Update
- VII. Discussion Items**
 - A. Staffing Updates
 - B. Proposed LCWDB Staff Handbook Changes
 - C. Extra Give Plans

Next Meeting

Tuesday, December 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.

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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