



## **LCWDB HYBRID Board Meeting**

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

Thursday, December 19, 2024, 7:30 a.m.

Meeting ID: 272 065 170 117 Passcode: L8qCmQ

### **Agenda**

- I. **Welcome/Call to Order**
- II. **Request for Public Comment**
- III. **Consent Agenda**
  - A. Approve October 17, 2024 Board Meeting Minutes
- IV. **Finance Update**
  - A. All Funding Sources & Cumulative Expenses
  - B. Check Registry
- V. **Action Items**
  - A. Approval of LCWDB 2025 Meeting Schedule
  - B. Approval of 2025 Insurance Benefits
  - C. Approval of The Mix Contract Modification
  - D. Approval of LCWDB Oversight Plan
- VI. **Executive Director Report**
- VII. **Operations Report**
  - A. Equal Opportunity Resource – US Equal Employment Opportunity Commission (EEOC) Federal Workforce Annual Report FY 2021 <https://www.eeoc.gov/federal-sector/reports/annual-reports-federal-workforce-including-data-tables>
- VIII. **Program Reports (included in packet)**
  - A. PA CareerLink Update
  - B. Youth Update
- IX. **Discussion Items**
  - A. Monitoring Plan
  - B. ExtraGive

### **Next Meeting**

**Thursday, February 20, 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.