



Executive Committee Meeting

1046 Manheim Pike, Second Floor, Lancaster, PA 17601
Tuesday, December 3rd, 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 November 5, 2024
 - B. Executive Committee Minutes from November 18, 2024
- IV. Fiscal Update**
 - A. Executive Summary
 - B. Check Detail
 - C. Income Statement
- V. Action Items**
 - A. Approval of TANF funds for The Mix
 - B. Approval of Insurance Renewal
 - C. Approval of Hybrid Work Policy
- VI. Executive Director Report**
 - A. WIOA Reauthorization Update – Carrie Amann, Executive Director - PWDA
 - B. Workforce Alliance Update
 - C. Strategic Plan Update
- VII. Discussion Items**
 - A. Staffing Updates
 - B. Update Presentation from Mary Byrd- Kiosks
 - C. Update Presentation from Kim Lam- Extra Give and Social Media Analytics
 - D. Proposed LCWDB Staff Handbook Changes

Next Meeting

Tuesday January 7, 2025
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.