



Executive Committee Meeting

1046 Manheim Pike, Second Floor, Lancaster, PA 17601

Tuesday, January 7th, 2025, at 3:30 p.m.

To access via Internet:

Join on your computer, mobile app or room device

[Join the meeting now](#) Meeting ID: 285 489 567 649 Passcode: RT9g9rJ7

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 December 3, 2024.
- IV. Fiscal Update**
 - A. Balance Sheets
 - B. Check Detail
 - C. Income Statement
- V. Action Items**
 - A. Approval of Handbook Changes.
- VI. Executive Director Report**
- VII. Discussion Items**
 - A. Review of Attendance Policy.
 - B. PY24 Annual Property Inventory Form – BWDA Approval letter.
 - C. 2023 Single Audit – BWDA Approval letter.

Next Meeting

Tuesday, February 4th, 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.

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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