



## **Executive Committee Meeting**

1046 Manheim Pike, Second Floor, Lancaster, PA 17601

Tuesday, September 3, 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 August 6, 2024
- IV. Finance Reports**
  - A. Financial packet for July
  - B. Balance Sheets
  - C. Check Detail
  - D. Income Statement
- V. Executive Session - Personnel**
- VI. Action Items**
  - A. Delegation of Personnel Authority
  - B. Approval of LCWDB Staff Increase – Exhibit A
- VII. Discussion Items**
  - A. LCWDB Open House 09.12.24
  - B. Strategic Plan Update
  - C. Executive Director Updates
  - D. Operations Updates
- VIII. Executive Session**

### **Next Meeting**

Tuesday, October 1, 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](http://www.lancastercountywib.com)

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