



LCWDB HYBRID Board Meeting

1046 Manheim Pike, Lancaster PA 17601- 2nd Floor
Thursday, February 20th, 2025, 7:30 a.m.

Meeting ID: 268 324 049 735 Passcode: as3bH2DJ

Agenda

- I. **Welcome/Call to Order**
- II. **Request for Public Comment**
- III. **Consent Agenda**
 - A. Approve December 19th, 2024 Board Meeting Minutes
- IV. **Finance Update**
 - A. Approve December Financials
- V. **Action Items**
 - A. Approval of Hybrid Work Policy
 - B. Approval of Attendance Policy
 - C. Approval of Modified Board Calendar
 - D. Approval of FrameWorks Agreement
 - E. Approval of Updated RFP Grievance Policy
 - F. Approval of IU13 Agreement – Industry Tours
- VI. **Programs Presentations**
 - A. EARN Program: Rachel Ostrander
 - B. Reentry Program: Elena Taylor
- VII. **Executive Director Report**
 - A. Board Activity: SWOT Analysis
- VIII. **Organizational Reports**
 - A. Quarterly Monitoring Report
 - B. Operations Report
 - C. PA CareerLink® Report
- IX. **Discussion Items**
 - A. Statement of Financial Interest Forms for new year

Next Meeting

Thursday, April 17th, 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.