



LCWDB HYBRID Board Meeting

1046 Manheim Pike, Lancaster PA 17601- 2nd Floor

Thursday, April 17th, 2025, 7:30 a.m.

Meeting ID: 268 324 049 735 Passcode: as3bH2DJ

Agenda

- I. Welcome/Call to Order**
 - Tom Neely, Board Chair – Welcome Remarks
 - Introduction of new Board Members & Staff

- II. Request for Public Comment**

- III. Consent Agenda**
 - A. Approve February 20th, 2025 Board Meeting Minutes

- IV. Finance Update**
 - A. Executive Summary for March 2025
 - B. Fiscal Report Packet
 - C. Balance Sheets
 - D. Check Detail
 - E. Income Statement

- V. Action Items**
 - A. Approval of PY25 DHS EARN/Work Ready Program Vendor Selection (Exhibit A & B)
 - B. Approval of PY25 One-Stop-Operator Contract Renewal
 - C. Approval of PY25 WIOA Out-Of-School Youth Contract Renewal
 - D. Approval of PY25 WIOA Adult/Dislocated Worker Contract Renewal
 - E. Approval of PY25 Business Services Team Contract Renewal
 - F. Approval of Incumbent Worker Training Policy Updates
 - G. Approval of ABC Keystone Agreement (Girls Summer Camp)

- VI. Discussion Items**
 - A. WDB Budget review
 - B. PA CareerLink Budget Review

- VII. Reports**
 - A. Executive Director
 - B. Performance/Monitoring
 - C. Operations
 - D. PA CareerLink®
 - E. Youth Program
 - F. CRL!

Next Meeting

Thursday, June 26th, 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.