



Executive Committee Meeting

1046 Manheim Pike, Second Floor, Lancaster, PA 17601

Tuesday, April 8th, 2025, at 3:30 p.m.

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 March 4th, 2025 meeting
- IV. Fiscal 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 PY24 PA CareerLink® Website Redesign Contract – QNTM Marketing
 - C. Approval of PY25 One-Stop-Operator Contract Renewal
 - D. Approval of PY25 WIOA Out-Of-School Youth Contract Renewal
 - E. Approval of PY25 WIOA Adult/Dislocated Worker Contract Renewal
 - F. Approval of PY25 Business Services Team Contract Renewal
 - G. Approval of Incumbent Worker Training Policy Updates
- VI. Executive Director Report**
 - A. NAWB Forum Update
 - B. CRL! Update
- VII. Discussion Items**
 - A. WDB Budget review
 - B. PA CareerLink Budget Review

Next Meeting

Tuesday, May 6th, 2025, at 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.