



Executive Committee Meeting

1046 Manheim Pike, Second Floor, Lancaster, PA 17601

Tuesday, June 3rd, 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**
- IV. **Fiscal Update**
 - A. Executive Summary for April 2025
 - B. April Fiscal Report Packet
 - C. Balance Sheets
 - D. Check Detail
 - E. Income Statement
- V. **Action Items**
 - A. Approval of Mark Perna Service Agreement
 - B. Approval of Whicked Results Agreement
 - C. Approval of Supportive Services Policy
 - D. Approval of Incentives Policy
 - E. Approval of Priority of Service Policy
 - F. Approval of Program Eligibility Policy
 - G. Approval of System of Record Policy
 - H. Approval of Individual Training Account Policy
 - I. Approval of Personal Identifiable Information Policy
 - J. Approval of PY25 Operating Budget (WDB)
- VI. **Executive Director Report**
- VII. **Discussion Items**
 - A. Workforce Alliance
- VIII. **Executive Session**

Next Meeting

Tuesday, July 1st, 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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