LCWDB HYBRID Board Meeting

1046 Manheim Pike, Lancaster PA 17601 - 2nd Floor
Thursday, June 26th, 2024, 7:30 a.m.
Meeting ID: 268 324 049 735   Passcode: as3bH2DJ

Agenda

I. Welcome/Call to Order
Tom Neely, Board Chair – Welcome Remarks

II. Request for Public Comment

III. Consent Agenda
A. Approve April 17, 2025 Board Meeting Minutes
B. Approve updated policies
   a. Incentives Policy
   b. Individual Training Accounts Policy
   c. Personal Identifiable Information Policy
   d. Priority of Service Policy
   e. Program Eligibility Policy
   f. Support Services & Needs Based Policy
   g. System of Record Policy
C. Approve April Financial
   a. Executive Summary
   b. All Funding and Expenses Report
   c. WDB Operating Budget
   d. Obligations Report
   e. PY24 Program Contracts Report
   f. Profit & Loss Statement
   g. Balance Sheet

IV. Finance Update
A. Overview of EOY and Carryover Funds

V. Action Items
A. Approval of Board PY25 Operating Budget
B. Approval of PY24 Funds Transfer (Dislocated Worker to Adult)
C. Approval of Equus TANF PY25 Youth Contract
D. Approval of Mark Perna Service Agreement
E. Approval of Whicked Results Agreement
F. Approval of Frameworks CRL! Agreement Extension
G. Approval of Back to School Agreement
H. Approval of North Museum Agreement

VI. Discussion Items
A. Workforce Development Board Recertification
B. Federal Budget Impacts
C. State Budget Update

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

Next Meeting
Thursday, August 21ˢᵗ, 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.