



LCWDB HYBRID Board Meeting

OFFSITE LOCATION

57 Laurel Street, Lancaster PA 17603

Thursday, April 18, 2024, 7:30 a.m.

In-Person is strongly encouraged, virtual option is available

[Join the meeting now](#) Meeting ID: 240 083 331 15 • Passcode: VwpMSf

Agenda

- I. **Welcome/Call to Order**
Marlyn Barbosa – Welcome Remarks
- II. **Request for Public Comment**
- III. **Consent Agenda**
 - A. Approve February 15, 2024 Board Meeting Minutes
 - B. Finance Report Packet for February 2024
- IV. **State Workforce Development Board Chair Remarks**
Terry Wilttrout – Vice President, Operations, Washington Health System, President, Washington Health System Greene
- V. **Finance Update**
 - A. Draft PY24 WDB Operating Budget
- VI. **Action Items**
 - A. Approval of Strategic Plan Provider – Align Ltd.
The following are contract recommendations from the RFP Evaluators & Executive Committee of the Board
 - B. Approval of PY24 WIOA Business Services Team Contract
 - C. Approval of PY24 WIOA Adult/Dislocated Worker Contract
 - D. Approval of PY24 WIOA Out-of-School Youth Contract
 - E. Approval of PY24 TANF Youth Contract (2)
- VII. **Executive Director Report**
- VIII. **PA CareerLink Report**
- IX. **Discussion Items**
 - A. June board meeting date - Proposed new date of June 27, 2024
 - B. Career Ready Lancaster!
 - C. Nominating Committee Update – Slate of Officers for July 1, 2024
 - D. Youth Committee Update

Next Meeting

Thursday, June 27, 2024

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.lancastercountywdb.com

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