



### **Executive Committee Meeting**

1046 Manheim Pike, Second Floor, Lancaster, PA 17601

Tuesday, July 1<sup>st</sup>, 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. **Presentation**  
Business Services Team
- IV. **Consent Agenda**  
A. Executive Committee Minutes from May 6, 2025
- V. **Fiscal Update**  
A. Executive Summary for May 2025  
B. May Fiscal Report Packet  
C. Balance Sheets  
D. Check Detail & Credit Card Statement  
E. Income Statement & Balance Sheet
- VI. **Action Items**  
A. Approval of Website Maintenance contract  
B. Approval of Bylaws
- VII. **Executive Director Report**
- VIII. **Discussion Items**  
A. Chief Elected Official Agreement

### **Next Meeting**

Tuesday, August 5<sup>th</sup>, 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.