

Executive Committee Meeting

1046 Manheim Pike, Second Floor, Lancaster, PA 17601 Tuesday, March 4th, 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
 - A. Executive Committee Minutes from February 4th, 2025
- IV. Fiscal Update
 - A. Executive Summary for February
 - B. Finance Packet (Balance Sheet, Check Detail, CC Statement, Income Statement)
- V. Action Items
 - A. Approval of Associated Builders and Contractors, Keystone Agreement (Girls Summer Camp)
- VI. <u>Executive Director Report</u>
- VII. <u>Discussion Items</u>
 - A. Audit Update
 - B. Workforce Advocacy
 - C. SWOT Analysis feedback

Next Meeting

Tuesday, April 8th, 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.