

**Board of Directors Meeting
In-person (Zoom option)
Wednesday, November 10, 2021, 8:30AM – 10:00 AM**

AGENDA

I. CALL TO ORDER

Mr. Jeffrey Boswell, Chairman of the Board

II. CALL FOR PUBLIC COMMENT

III. CONSENT AGENDA

Section 1

- *Approval of:*
 - August 5, 2021 Board of Directors Meeting Minutes (*attached*)
 - Policy #P-14-3-21 Additional Assistance (*attached*)
 - LWDB PY 2021 Q1 WIOA Budget (*attached*)

IV. PRESENTATIONS and REPORTS

- CEO Report – Jesse McCree
 - *Thought Leadership:*
 - Labor market trends
 - *Program Investment:*
 - \$200k from JFF to support logistics sector
 - \$170k from L&I to support Junior Achievement virtual job fair
 - *Employer Engagement:*
 - Sector partnerships in IT - \$250k Industry Partnership application
 - #Prepared4PA - \$50k with Shippensburg and Giant Company
 - *Systems Connection:*
 - Building and strengthening partnerships with: economic development, higher education and K-12

V. COMMITTEE UPDATES

- Admin & Finance Committee Report
 - CFO report and financial statements
 - Audit progress
- Program Committee
- Executive Committee
- One-stop Operator update (*report included*)

VI. ADJOURNMENT

**Thursday, February 10, 2022, 8:30AM – 10:00AM
Dixon University Center**
