

Philadelphia Works, Inc.
EXECUTIVE COMMITTEE MEETING AGENDA

Wednesday, March 8, 2023 | 3:00 - 5:00 p.m.
Daniel K. Fitzpatrick, Chair

Committee Members: Daniel Fitzpatrick, Steven Scott Bradley, Manny Citron, Patrick Eiding, Richard Lazer, April Walker.

Committee Purpose: Provide leadership and **strategic direction**; set agendas and priorities for the full Board; align work across all committees and work groups of Philadelphia Works Inc.

Committee goals for the year: focus on **alignment** across committees; member **engagement**; increase the Board member **voice** at the local, state, and federal levels; ensure compliance with government regulations; secure the necessary **resources** to implement the Board’s plan.

Approve

1. Draft Executive Committee Meeting Summary of December 7, 2022
2. CEO Report
3. Committee Reports and Action Items to be presented to full board
4. Draft Board Meeting Agenda for March 16, 2023

Agenda

3:00	Chair Welcome Daniel K. Fitzpatrick <i>Executive Committee Meeting Summary of December 7, 2022.....</i>	<i>1-4</i>
3:10	Finance Committee Finance Committee Update <ul style="list-style-type: none">• <i>Finance Committee Meeting Summary of March 2, 2023.....</i>• Action: approval of the Financial Statements for seven months ended January 31, 2023	<i>5-6</i>
3:30	Philadelphia Works CEO Report H. Patrick Clancy	
4:00	Committee and Ad Hoc Updates Employer Engagement and Workforce Strategies Committee <ul style="list-style-type: none">▪ Employer Engagement and Workforce Strategies Committee Update <i>Employer Engagement and Workforce Strategies Committee Meeting Summary of February 15, 2023.....</i> One-Stop Operator Standing Committee <ul style="list-style-type: none">▪ One-Stop Operator Standing Committee Update <i>One-Stop Operator Standing Committee Meeting Summary of February 22, 2023.....</i>	<i>7-9</i> <i>10-12</i>

Youth Standing Committee

- Youth Standing Committee Update

Youth Standing Committee Meeting Summary of March 3, 2023.....13-14

4:30 **Review Draft Agenda for the March 16, 2023 Board Meeting**

4:45 **Closing Remarks**

5:00 **Adjourn**

The next Executive Committee meeting will be scheduled for **June 7, 2023 | 3:00-5:00 p.m.**