

Philadelphia Works, Inc.
EXECUTIVE COMMITTEE MEETING AGENDA

Wednesday, June 7, 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 March 8, 2023
2. CEO Report
3. Committee Reports and Action Items to be presented to full board
4. Draft Board Meeting Agenda for June 15, 2023

Agenda

3:00 **Chair Welcome | Daniel K. Fitzpatrick**
Executive Committee Meeting Summary of March 8, 2023

3:10 **Philadelphia Works CEO Report | H. Patrick Clancy**

- Local and Regional Plan update

3:40 **Committee and Ad Hoc Updates**

Finance Committee

- Finance Committee Update
Finance Committee Meeting Summary of June 5, 2023
 - **Action:** approval of the Financial Statements for nine months ended April 30, 2023
 - **Action:** approval of the Program Year 2024 Budget
 - **Action:** approval to negotiate contracts greater than \$3 million

Employer Engagement and Workforce Strategies Committee

- Employer Engagement and Workforce Strategies Committee Update
Employer Engagement and Workforce Strategies Committee Meeting Summary of May 17, 2023

One-Stop Operator Standing Committee

- One-Stop Operator Standing Committee Update
One-Stop Operator Standing Committee Meeting Summary of May 26, 2023
 - Selection of One-Stop Operator for program year beginning 7-1-2023

Youth Standing Committee

- Youth Standing Committee Update
Youth Standing Committee Meeting Summary of May 31, 2023

4:30 **Review Draft Agenda for the June 15, 2023 Board Meeting**

4:45 **Closing Remarks**

5:00 **Adjourn**

The next Executive Committee meeting will be scheduled for **September 6, 2023 | 3:00-5:00 p.m.**