PHILADELPHIA WORKS
BOARD MEETING AGENDA

June 15, 2023 | 9:30 to 11:30 AM
Hybrid Meeting via Zoom
Presiding: Daniel K. Fitzpatrick, Chair

Welcome, Reports & Presentations

I. Welcome Daniel K. Fitzpatrick

II. Opening Remarks Daniel K. Fitzpatrick
   • ACTION: Approval of the Consent Agenda
   • Philadelphia Works Update
   • March 16, 2023, Board Meeting Summary
   • Committee Meeting Summaries and Reports for this Quarter

III. New Employees H. Patrick Clancy
   • Zoe Cousins
   • April Alexander
   • Alyssa Majette
   • Tiara Strambler
   • Fred Randall

IV. Economic Overview/Update Sam Fraley/H. Patrick Clancy

V. CEO Report H. Patrick Clancy
   ACTION: Approval of the modified WIOA Local and Regional Plans

VI. Operations Report Patricia Blumenauer
   • Investment Strategy Presentation

Committee Actions

I. Finance Committee Update April Walker/H. Patrick Clancy
   • ACTION: Approval of the Financial Statements for nine months ended March 31, 2023
   • ACTION: Approval of the Fiscal Year 2024 Budget
   • ACTION: Approval to negotiate contracts of $3 million or greater

II. Employer Engagement and Workforce Strategies Committee Update Sarah Steltz

III. Youth Standing Committee Update Jasmine Sessoms

IV. One-Stop Operator Standing Committee Update Shari Brightful
   • ACTION: Approval of the One-Stop Operator
Communications Update

Public Comments

Closing Remarks and Adjournment

Next Board Meeting: September 14, 2023