

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

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|--|------------------------------|
| 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

Dawn Thomas

Public Comments

Daniel K. Fitzpatrick

Closing Remarks and Adjournment

Daniel K. Fitzpatrick

Next Board Meeting: September 14, 2023