**Philadelphia Works, Inc.**

**Executive Committee Meeting Agenda**

**Wednesday, December 11, 2024**

**Daniel K. Fitzpatrick, Chair**

**Virtual Meeting**

**3 p.m.**

**Committee Members**: Daniel K. Fitzpatrick, Steven Scott Bradley, Patrick Eiding, Richard Lazer

**Agenda**

* Chair welcome and call to order; Daniel F. Fitzpatrick
* Approval of the minutes from the June 12, 2024 Executive Committee Meeting and the September 11, 2024 Executive Committee meeting
* President & CEO Report; H. Patrick Clancy, President & CEO
	+ Impact and concerns on proposed WIOA Re-authorization
	+ Board meeting presentation from PEW and Brookings on Sector Analysis
	+ Youth proposal to Governor Shapiro’s Office
	+ Board approval of Philadelphia Bylaws and Code of Conduct Policy
* Chief Operating Officer Report; Patricia Blumenaur, Chief Operating Officer
	+ Youth and young adult programs
	+ PA CareerLink® service assessment
* Finance Report: Zachariah Hughes; Vice President of Finance/Controller audit
	+ Procurement of the Philadelphia Works audit firm
* Closing remarks
* Public comment
* Adjourn