

# PHILADELPHIA WORKS BOARD MEETING AGENDA

Thursday, June 20, 2024, | 10:00AM to 12:00PM  
[Hybrid Board Meeting via Teams](#)

Presiding: Daniel K. Fitzpatrick, Chair

Welcome, Reports, & Presentations

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|--|---|
| I. Welcome   | Daniel K. Fitzpatrick                                   |
| II. Opening Remarks  |   |
| • ACTIONS: Approval of the Consent Agenda                  |   |
| • Mar 21, 2024, Board Meeting Summary                      |   |
| • Committee Meeting Summaries and Reports for this Quarter |   |
| III. New Employees   | H. Patrick Clancy                                       |
| IV. CEO Report   | H. Patrick Clancy                                       |
| V. Operations Report                                       | Patricia Blumenauer, Members of<br>Data & Research Team |

Committee Updates and Actions

- |   |                  |
|---|------------------|
| i. Finance  | Zachariah Hughes |
| • Committee Update  |                  |
| • ACTION: Approval of Philadelphia Works FY25 Operating Budget and FY24 Operating Budget Modification |                  |
| • ACTION: Approval of Philadelphia Works financial statements for ten months ended April 30, 2024.    |                  |
| ii. Employer Engagement & Workforce Strategies Committee  |                  |
| • Committee Update<br>(Please refer to the meeting summary in this quarter's Board Briefing Book)     |                  |
| iii. Youth Standing Committee   |                  |
| • Committee Update<br>(Please refer to the meeting summary in this quarter's Board Briefing Book)     |                  |
| iv. One-Stop Operator   |                  |
| • Committee Update<br>(Please refer to the meeting summary in this quarter's Board Briefing Book)     |                  |

Public Comment

Daniel K. Fitzpatrick

Closing Remarks and Adjournment

**Next Meeting:** Thursday, September 19, 2024