

PHILADELPHIA WORKS BOARD MEETING AGENDA

December 14, 2023 | 3:00 to 5:00 PM

[Hybrid Meeting via Teams](#)

Presiding: Daniel K. Fitzpatrick, Chair

Welcome, Reports, & Presentations

- I. [Welcome](#) Daniel K. Fitzpatrick
- II. [Opening Remarks](#)
- New Board Appointments – Anuj Gupta, Tonya Ladipo, Haniyyah Sharpe-Brown
 - **ACTION:** Approval of the Consent Agenda
 - September 14, 2023, Board Meeting Summary
 - Committee Meeting Summaries and Reports for this Quarter
- III. [Special Guests](#)
- Remarks from Mayor-elect Cherelle Parker
 - Remarks from Terry Wilttrout, Washington Health System
- IV. [New Employees](#) H. Patrick Clancy
- Debra Williams
 - Nicole Harrell
 - Jessica Pierre-Louis
 - Gloria Fallini
 - Terrisa Parker
 - Jonathan Vital
- V. [CEO & Operations Report](#) H. Patrick Clancy & Patricia Blumenauer
- Committee Updates and Actions**
- i. [Finance](#) Zachariah Hughes & April Walker
- Committee Update
 - **ACTION:** Approval of the Financial Statements for four-months ending October 31, 2023
- ii. [One-Stop Operator](#) Kimmell Proctor
- Committee Update
 - **ACTION:** Approval of the certification of the 4 PA CareerLink® PHL Centers
- iii. [Youth Standing Committee](#) Marcus Hall
- Committee Update
- iv. [Employer Engagement & Workforce Strategies Committee](#) Sarah Steltz
- Committee Update
- Public Comment** Daniel K. Fitzpatrick
- Closing Remarks and Adjournment**
- Next Meeting: TBD**