

PHILADELPHIA WORKS BOARD MEETING AGENDA

Thursday, September 19, 2024, | 10:00 AM to 12:00 PM
[Virtual Board Meeting via Teams](#)

Presiding: Daniel K. Fitzpatrick, Chair

Welcome, Reports, & Presentations

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| I. Welcome | Daniel K. Fitzpatrick |
| II. Opening Remarks | |
| • ACTION: Approval of the Consent Agenda | |
| • June 20, 2024, Board Meeting Summary | |
| • Committee Meeting Summaries and Reports for this Quarter | |
| III. New Employees | H. Patrick Clancy |
| IV. Labor Market Overview | Gloria Oh & Hebe Liu |
| V. Employer of Choice Campaign | Gianna Grossman |
| VI. CEO Report | H. Patrick Clancy |
| VII. Operations Report | Patricia Blumenauer, Marcus Hall,
& Gizela Lopez-Burnside |
| • ACTION: Approval of the Local WIOA negotiated performance metrics. | |
| VIII. Finance Report | Zachariah Hughes |
| • ACTION: Approval of Philadelphia Works financial statements for 12 months ending June 30, 2024. | |
| • ACTION: Approval of Philadelphia Works financial statements for 1 month ending July 31, 2024. | |
| • ACTION: Approval of Philadelphia Works line of credit renewal. | |

Committee Updates and Actions

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| i. Employer Engagement & Workforce Strategies Committee | Marcus Hall |
| • Committee Update | |
| ii. Youth Standing Committee | Marcus Hall |
| • Committee Update | |
| iii. One-Stop Operator | Patricia Blumenauer |
| • Committee Update | |

Public Comment Daniel K. Fitzpatrick

Closing Remarks and Adjournment

Next Meeting: Thursday, December 19, 2024, 3 – 5 PM