

# PHILADELPHIA WORKS BOARD MEETING AGENDA

December 19, 2024, | 3:00PM to 5:00PM

[Hybrid Board Meeting via Teams](#)

Presiding: Daniel K. Fitzpatrick, Chair

## Welcome, Reports, & Presentations

- |   |                                  |
|---|----------------------------------|
| I. Welcome  | Daniel K. Fitzpatrick            |
| II. Opening Remarks   |                                  |
| • <b>ACTION:</b> Approval of the Consent Agenda                               |                                  |
| • September 2024 Board and Executive Committee Meeting Summaries              |                                  |
| • Committee Meeting Summaries and Reports for this Quarter                    |                                  |
| III. New Employees  | H. Patrick Clancy                |
| IV. SEPA Regional Market Assessment and Strategy: Introduction                | Pew/Brookings Metro              |
| V. City College for Municipal Employment Overview                             | Carol De Fries, Dr. David Thomas |
| VI. CEO Report  | H. Patrick Clancy                |
| • <b>ACTION:</b> Approval of the revised Philadelphia Works Bylaws            |                                  |
| VII. Finance Report   | Zachariah Hughes                 |
| • <b>ACTION:</b> Approval of the Financial Statements ending October 31, 2024 |                                  |
| • <b>ACTION:</b> Approval of the Philadelphia Works audit firm                |                                  |

## Committee Updates and Actions

- |   |                                 |
|---|---------------------------------|
| i. Employer Engagement & Workforce Strategies Committee         | Brigitte Daniel, Nikki Pumphrey |
| • Committee Update  |                                 |
| ii. Youth Standing Committee                                    | Marcus Hall                     |
| • Committee Update  |                                 |
| iii. One-Stop Operator Committee Update                         | Shari Brightful                 |
| • <b>ACTION:</b> Approval of the revised Code of Conduct Policy |                                 |

Public Comment Daniel K. Fitzpatrick

Closing Remarks and Adjournment

Next Meeting: Thursday, March 20, 2025