



**EXECUTIVE GOVERNANCE MEETING  
TUESDAY, MARCH 7, 2023  
11:30 A.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/88004540744?pwd=dDFzUUxhL3hrVHY1WGU1TDI3Y3RXUT09>

Meeting ID: 880 0454 0744 | Passcode: 981947

One tap mobile: +19294362866,,88004540744#,,,,\*981947# US (New York)

**AGENDA**

1. **Welcome and Roll Call**
2. **Public Comment**
3. **Action Required**
  - Approval of December 2, 2022 Minutes – ***Attachment 1***
  - Finance Report, Program Year 2022-2023 – ***Attachment 2***
  - Approval of Auditor Report – ***Presentation at meeting***
  - Approval of Request for Audit Services Provider Quotes – ***Presentation at meeting***
  - Approval of Contract Renewal Negotiations – ***Presentation at meeting***
4. **Lease Renewal**
5. **WIOA Local Plan Modification Submitted**
6. **WBLV Board of Directors Update**
7. **Lehigh Valley Workforce System Performance**
8. **Executive Director Update**
9. **Other**
10. **Adjournment**

**Next Virtual Meeting: Tuesday, June 6, 2023, 9:30am**