



**EXECUTIVE GOVERNANCE MEETING
TUESDAY, JUNE 6, 2023
9:30 A.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/88471036970?pwd=MERnSzNHUmM2VWxuYThBamJEeWUxdz09>

Meeting ID: 884 7103 6970 | Passcode: 493425

One tap mobile +19294362866,,88471036970#,,,,*493425# US (New York)

AGENDA (REVISED)

1. **Welcome and Roll Call**
2. **Public Comment**
3. **Action Required**
 - Approval of March 7, 2023 Minutes – **Attachment 1**
 - Finance Report, Program Year 2022-2023 – **Attachment 2**
 - Projected Funding Sources, Program Year 2023-2024 – **Attachment 3**
 - Resource Sharing Agreement Operations Budget, Program Year 2023-2024 – **Attachment 4**
 - Transfer of WIOA Dislocated Funds to Adult Funds – **Attachment 5**
 - PA CareerLink® Lehigh Valley Site Certification – **Attachment 6**
 - Workforce Board Lehigh Valley Policies – **Attachment 7**
 - WBLV Program Services Provider Agreements – **Presentation at meeting**
4. **Lease Renewal**
5. **WBLV Board of Directors Update**
6. **Other**
7. **Executive Session on Employment Matters**
8. **Adjournment**

Next Meeting: Tuesday, August 29, 2023, 9:30am