



**WORKFORCE BOARD LEHIGH VALLEY BOARD MEETING  
TUESDAY, JUNE 13, 2023  
8:00 A.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/83545968824?pwd=YVJrQXJFdG5DREZRd3UwNmtVMWVQdz09>

Meeting ID: 835 4596 8824 | Passcode: 308923

One tap mobile +19294362866,,83545968824#,,,,\*308923# US (New York)

**AGENDA**

1. **Welcome and Roll Call**
2. **Public Comment**
3. **Action Required**
  - Approval of March 14, 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**
    - Revision – Equal Opportunity Policy
    - Revision – Oversight and Monitoring Policy
  - WBLV Program Services Provider Agreements– **Attachment 8**
    - Educational Data Systems, Inc. (EDSI) Title I Adults, Dislocated Workers Program
    - EDSI In-School Youth Program
    - EDSI Out-of-School Youth Program
    - EDSI Employment Advancement and Retention Network (EARN) Program
    - EDSI Linking Employment Activities Pre-Release (LEAP) for Lehigh County
    - EDSI Linking Employment Activities Pre-Release (LEAP) for Northampton County
    - EDSI Business Education Partnership Grant
    - ProJeCt of Easton GED Program for Out-of-School Youth
    - St. Luke’s Hospital TANF In-School Youth
    - Greater Lehigh Valley Chamber of Commerce Business Intermediary
    - Lehigh Valley Economic Development Corporation Contract
4. **Executive Governance Committee Report**
5. **Other**
  - Presentation by Morten Rasmussen, B. Braun Medical, Inc.
  - WFMZ Ads
6. **Adjournment**

**Next Board Meeting: Tuesday, September 12, 2023**