



**WORKFORCE BOARD LEHIGH VALLEY BOARD MEETING
TUESDAY, JUNE 18, 2024, 8:00 A.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/85086989424?pwd=VnkzYlF1L1FHhTErdjZHd0tPaGRjQT09>

Meeting ID: 850 8698 9424 | Passcode: 029195

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AGENDA

1. **Welcome and Roll Call**
2. **Public Comment**
3. **Action Required**
 - Approval of March 12, 2024 Minutes – **Attachment 1**
 - Finance Report, Program Year 2023-2024– **Attachment 2**
 - Projected Funding Sources, Program Year 2024-2025 – **Attachment 3**
 - Resource Sharing Operating Budget, Program Year 2024-2025 – **Attachment 4**
 - Transfer of WIOA Adult and Dislocated Worker Funds – **Attachment 5**
 - 2024-2026 Recommended WBLV Slate of Officers – **On Screen**
 - WBLV Program Services Provider Agreement Renewals – **Attachment 6**
 - EDSI WIOA Title I Adult and Dislocated Worker
 - EDSI WIOA In-School Youth
 - EDSI WIOA Out-of-School Youth
 - Employment Advancement and Retention Network (EARN)
 - LEAP Lehigh County
 - LEAP 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 Intermediary Contract
 - Lehigh Valley Economic Development Corporation Contract
4. **Executive Update**
5. **Other**
6. **Adjournment**