

# EXECUTIVE COMMITTEE MEETING TUESDAY, JUNE 3, 2025 8:00 A.M.

Join Zoom Meeting

https://us02web.zoom.us/j/83071628370?pwd=Yjl1asmmg3RzNb8HYcvorvzaAWAFjr.1

Meeting ID: 830 7162 8370 | Passcode: 863249

One tap mobile: +19294362866,,83071628370#,,,,\*863249# US (New York)

# Jane Brooks, Chair

Morten Rasmussen, Vice-Chair

Stephen Patterson, Secretary/Treasurer and Chair of Finance Committee
Denise Maiatico, Co-Chair, Strategic Planning Committee
Portia Watkins, Co-Chair, Strategic Planning Committee

#### **Role of the Executive Committee**

Recommends priorities, goals, objectives, projects and strategies to address the long-term workforce development needs of the community and delegates actions approved by the WBLV to standing and special committees. Negotiates with the Commonwealth on local performance measures, monitors performance outcomes, and ensures accountability and transparency of the workforce system.

## **AGENDA**

- 1. Welcome and Roll Call
- 2. Public Comment
- 3. Action Required
  - Approval of February 25, 2025 Minutes Attachment 1
  - Finance Reports:
    - Program Year 2024-2025 Attachment 2
    - Projected Funding Sources, Program Year 2025-2026 Attachment 3
    - Resource Sharing Operating Budget, Program Year 2025-2026 Attachment 4
    - Transfer of Funds from WIOA Dislocated Worker Program to Adult Funds –
       Attachment 5
  - Website and Social Media Content Management Policy Attachment 6
  - WBLV Program Services Provider Contract Renewals On Screen

### **Discussion**

- Linking Employment Activities Pre-Release (LEAP) Program Lehigh County
- Linking Employment Activities Pre-Release (LEAP) Program Northampton County
- o Greater Lehigh Valley Chamber of Commerce Intermediary Contract Renewal
- 4. Plans and Legislation
- 5. Adjournment