



**EXECUTIVE MEETING
TUESDAY, AUGUST 26, 2025
8:00 A.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/85342719911?pwd=kXG0mksvjUDkzVyjpK82ywTpWrSsrL.1>

Meeting ID: 853 4271 9911 | Passcode: 230480

One tap mobile : +1 929 436 2866,,85342719911#,,,,*230480# 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 June 3, 2025 Minutes – **Attachment 1**
 - Finance Report, Program Year 2025-2026 – **Attachment 2**
- 4. Plans and Performance**
- 5. WBLV Board of Directors List, July 1, 2025 to June 30, 2026**
- 6. Executive Update**
- 7. Workforce Board Lehigh Valley Staffing**
- 8. Adjournment**