

Philadelphia Works, Inc.
EXECUTIVE COMMITTEE MEETING AGENDA

Wednesday, December 8, 2021 | 3:00 - 5:00 p.m.

Daniel K. Fitzpatrick, Chair

Committee Members: Daniel Fitzpatrick, Steven Scott Bradley, Manny Citron, Patrick Eiding, Richard Lazer, April Walker.

Committee Purpose: Provide leadership and **strategic direction**; set agendas and priorities for the full Board; align work across all committees and work groups of Philadelphia Works Inc.

Committee goals for the year: focus on **alignment** across committees; member **engagement**; increase the Board member **voice** at the local, state, and federal levels; ensure compliance with government regulations; secure the necessary **resources** to implement the Board’s plan.

Approve

1. Draft Executive Committee Meeting Summary of September 8, 2021
2. CEO Report
3. Committee Reports and Action Items to be presented to full board
4. Draft Board Meeting Agenda for December 16, 2021

Agenda

3:00 **Chair Welcome | Daniel K. Fitzpatrick**
Executive Committee Meeting Summary of September 8, 2021..... 1-7

3:10 **Philadelphia Works CEO Report | H. Patrick Clancy**

3:50 **Committee and Ad Hoc Updates**

Finance

- Finance Committee Update
Finance Committee Meeting Summary of December 1, 2021..... 8-9
 - **Action:** approval the Financial Statements for four months ended October 31, 2021.

Employer Engagement & Workforce Strategies

- Employer Engagement & Workforce Strategies Committee Update
Employer Engagement & Workforce Strategies Committee Meeting Summary of November 16, 2021 10-12
 - **Action:** approval of Individual Training Account (ITA) policy changes

Youth Standing Committee

- Youth Standing Committee Update
Youth Standing Committee Meeting Summary of December 2, 2021..... 13-15

One-Stop Operator Standing Committee

- One-Stop Operator Standing Committee Update
One-Stop Operator Standing Committee Meeting Summary of November 18, 2021 16-18

4:45 **Review Draft Agenda for the December 16, 2021 Board Meeting**

4:50 **Closing Remarks**

5:00 **Adjourn**

The next Executive Committee meeting is **March 9, 2022 | 9:00-11:00 a.m.**