

Philadelphia Works, Inc.
EXECUTIVE COMMITTEE MEETING AGENDA

Wednesday, March 9, 2022 | 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 December 8, 2021
2. CEO Report
3. Committee Reports and Action Items to be presented to full board
4. Draft Board Meeting Agenda for March 17, 2022

Agenda

- 3:00 **Chair Welcome | Daniel K. Fitzpatrick**
- 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 March 2, 2022
 - **Action:** approval the Financial Statements for six months ended December 31, 2021.

Employer Engagement & Workforce Strategies

- Employer Engagement & Workforce Strategies Committee Update
Employer Engagement & Workforce Strategies Committee Meeting Summary of March 2, 2022

Youth Standing Committee

- Youth Standing Committee Update
Youth Standing Committee Meeting Summary of March 4, 2022

One-Stop Operator Standing Committee

- One-Stop Operator Standing Committee Update
One-Stop Operator Standing Committee Meeting Summary of February 18, 2022

4:45 **Review Draft Agenda for the March 17, 2022 Board Meeting**

4:50 **Closing Remarks**

5:00 **Adjourn**

The next Executive Committee meeting is **June 8, 2022 | 9:00-11:00 a.m.**