

**Philadelphia Works, Inc.**  
**EXECUTIVE COMMITTEE MEETING AGENDA**

**Wednesday, September 7, 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 June 8, 2022
2. CEO Report
3. Committee Reports and Action Items to be presented to full board
4. Draft Board Meeting Agenda for September 15, 2022

**Agenda**

3:00 **Chair Welcome | Daniel K. Fitzpatrick**  
*Executive Committee Meeting Summary of June 8, 2022..... 1-4*

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 September 1, 2022..... 5-6*

- **Action:** approval of the Financial Statements for year ended June 30, 2022.
- **Action:** approval of the Financial Statements for month ended July 31, 2022.

**Employer Engagement & Workforce Strategies**

- Employer Engagement & Workforce Strategies Committee Update  
*Employer Engagement & Workforce Strategies Committee Meeting Summary of August 24, 2022 ..... 7-10*

- **Action:** approval of WIOA Performance metrics

**Youth Standing Committee**

- Youth Standing Committee Update  
*Youth Standing Committee Meeting Summary of August 30, 2022..... 11-12*

**One-Stop Operator Standing Committee**

- One-Stop Operator Standing Committee Update  
*One-Stop Operator Standing Committee Meeting Summary of August 19, 2022..... 13-15*

4:45 **Review Draft Agenda for the September 15, 2022 Board Meeting**

4:50 **Closing Remarks**

5:00 **Adjourn**

The next Executive Committee meeting is **December 7, 2022 | 3:00-5:00 p.m.**