

Philadelphia Works, Inc.
EXECUTIVE COMMITTEE MEETING AGENDA

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

Agenda

3:00	Chair Welcome Daniel K. Fitzpatrick <i>Executive Committee Meeting Summary of September 7, 2022</i>	<i>1-4</i>
3:10	Finance <ul style="list-style-type: none">• Finance Committee Update<ul style="list-style-type: none">• Action: approval of the Financial Statements for four months ended October 31, 2022.	
3:30	Philadelphia Works CEO Report H. Patrick Clancy	
4:00	Committee and Ad Hoc Updates Youth Standing Committee <ul style="list-style-type: none">▪ Youth Standing Committee Update <i>Youth Standing Committee Meeting Summary of November 29, 2022</i> One-Stop Operator Standing Committee <ul style="list-style-type: none">▪ One-Stop Operator Standing Committee Update <i>One-Stop Operator Standing Committee Meeting Summary of November 9, 2022.....</i>	<i>7-8</i> <i>9-11</i>

- 4:30 **Review Draft Agenda for the December 15, 2022 Board Meeting**
- 4:45 **Closing Remarks**
- 5:00 **Adjourn**

The next Executive Committee meeting will be scheduled for **March 2023 | 3:00-5:00 p.m.**
The actual date to be determined.