



Executive Committee Meeting
Thursday, May 10, 2022 - 8:30 AM
4201 Crums Mill Road, Suite 100, Harrisburg, PA 17112

I. WELCOME/CALL TO ORDER

Mr. Jeffrey Boswell, Chairman of the Board

- Approval of February 3, 2022 minutes

II. REQUEST FOR PUBLIC COMMENT

III. BUSINESS

Financial update

Doug Gates

- Financial statements and fiscal overview
- Presentation of 2022 Budget
- *Action: Approval of 2022 Operational Budget (from Admin/Finance)*

Programs

Jesse McCree

- Review of Youth, EARN and Business Services RFPs – summary of funding request
- *Action: Approval of Youth, EARN and Business Services contracts*

CEO Report and updates

Jesse McCree

ADJOURNMENT

NEXT MEETING (in-person)
Thursday, July 28, 2022 - 8:30AM