



Executive Committee Meeting
Thursday, May 2, 2024 – 8:30 AM

Zoom Videoconference:

<https://us02web.zoom.us/j/83353855542?pwd=NTFqWkNSZE9qZEpVZWQ0NHZKTjhIZz09>

AGENDA

- I. WELCOME / CALL TO ORDER** Mr. Jeffrey Boswell, Chairperson of the Board
- II. REQUEST FOR PUBLIC COMMENT**
- III. CONSENT AGENDA**
 - A. *Approval of March 28, 2024, Meeting Minutes*
- IV. APPROVAL OF THE PROPOSED PROGRAM YEAR 25-26 BUDGET** Jesse McCree
- V. APPROVAL OF AWARDS** Jesse McCree
 - A. Workforce Innovation and Opportunity Act (WIOA) Title I Adult Service Provider
 - B. Qualitative Research Services for Out-of-School- Workforce Innovation and Opportunity Act (WIOA) Title I Out of School Youth
 - C. Entrepreneurship Intensive for Out of School Youth- Workforce Innovation and Opportunity Act (WIOA) Title I Out of School Youth
- VI. APPROVAL OF CONTRACTS** Jesse McCree
 - A. Information Technology (IT) Service Provider
 - B. Workforce Innovation and Opportunity Act (WIOA) Title I Adult Service Provider
 - C. Workforce Innovation and Opportunity Act (WIOA) Title I Dislocated Worker Service Provider
 - D. Workforce Innovation and Opportunity Act (WIOA) Title I Out-of-School Youth Service Provider
 - E. Business Service Consultant Service Provider
 - F. One-Stop Operator Service Provider
 - G. EARN Service Provider
 - H. Temporary Assistance For Needy Families (TANF) Youth Service Provider



VII. APPROVAL OF POLICIES

Jesse McCree

- A. Information Security Policy and Procedures (updated)
 - i. Section 15 - Mobile Device Management (MDM) Policy for Employees (new)
- B. Continuity of Operation – Disaster Recovery Plan (updated)

VIII. PROGRAM YEAR 2024-2025 Q4 POLICY REPORT

Jesse McCree
Jesse McCree

IX. BUSINESS

- A. Financial Update
 - i. Financial reports through March 31, 2024

X. ADJOURNMENT

**NEXT MEETING:
June 20, 2024, at 8:30 – 10 AM
4201 Crums Mill Road, Suite 100A, Harrisburg, PA 17112**