

Administration & Finance Committee Meeting
Thursday, July 18, 2024 – 8:30 AM
4201 Crums Mill Road, Suite 100A, Harrisburg, PA 17112
Zoom Videoconference:

<https://us02web.zoom.us/j/82159201235?pwd=cUk0SEQrT3dMQWVaQnkzaWhNTkptZz09>

AGENDA

- I. WELCOME / CALL TO ORDER** Mr. Andrew Williford, Chairperson
- II. REQUEST FOR PUBLIC COMMENT**
- III. CONSENT AGENDA**
 - A. Approval of March 21, 2024, Meeting Minutes
- IV. APPROVAL OF COST ALLOCATION PLAN** Jesse McCree
- V. APPROVAL OF ONE-STOP OPERATOR CONTRACT AMENDMENT** Jesse McCree
- VI. APPROVAL OF PROGRAM YEAR 2024-2025 POLICIES** Jesse McCree
 - A. Eligibility & Enrollment #P-21-6.22 (no updates)
 - B. Paid Work Experience #P-16-5.22 (no updates)
 - C. Case Notes #P-34-11.23 (updated)
 - D. Equal Opportunity & Discrimination #P-13-2.22 (updated)
 - E. File Management #P-36-1.24 (updated)
 - F. Secondary Review #P-2-7.22 (updated)
 - G. Self-Sufficiency #P-23-4.23 (new)
- VII. BUSINESS**
 - A. **Financial Update** Jesse McCree
 - i. Financial reports through June 30, 2024
- VIII. ADJOURNMENT**

NEXT MEETING:
October 24, 2024, at 8:30 – 10 AM
4201 Crums Mill Road, Suite 100A, Harrisburg, PA 17112