

Executive Committee Meeting
Monday, December 30, 2024 – 1:00 PM

Zoom Videoconference:
<https://us02web.zoom.us/j/84868636033>

AGENDA

- I. WELCOME / CALL TO ORDER** Mr. Jeffrey Boswell, Chairperson of the Board
- II. REQUEST FOR PUBLIC COMMENT**
- III. CONSENT AGENDA**
 - A. *Approval of* October 31, 2024 Meeting Minutes
- IV. APPROVAL OF REQUEST FOR PROPOSAL (RFP) AWARD** Jesse McCree
 - A. Workforce Innovation and Opportunity Act (WIOA) Out-Of-School (OSY) Youth Healthcare Connections
 - B. Workforce Innovation and Opportunity Act (WIOA) Out-Of-School (OSY) Youth Healthcare Connections
- V. APPROVAL OF REQUEST FOR QUOTE (RFQ) AWARD** Jesse McCree
 - A. Business Services Consultant Strategy
- VI. APPROVAL OF CONTRACT MODIFICATIONS** Jesse McCree
 - A. Business Education Partnership (BEP) IV
 - B. Business Education Partnership (BEP) IV
- VII. APPROVAL OF PROGRAM YEAR 2024-2025 POLICY** Jesse McCree
 - A. Records Retention #P-37-10.20
- VIII. APPROVAL OF POLICY** Jesse McCree
 - A. Continuity of Operations – Disaster Recovery Plan
- IX. WIOA 2025-2029 LOCAL AND REGIONAL PLAN UPDATE** Jesse McCree
- X. ADJOURNMENT**

NEXT MEETING:
January 30, 2025, at 8:30 – 10:00 AM
4201 Crums Mill Road, Suite 100A, Harrisburg, PA 17112