



Administration & Finance Committee Meeting
Thursday, April 24, 2025 – 8:30 AM
4201 Crums Mill Road, Suite 100A, Harrisburg, PA 17112
& Zoom Videoconference:
<https://us02web.zoom.us/j/87661793711>

AGENDA

- I. WELCOME / CALL TO ORDER** Mr. Andrew Williford, Chairperson
- II. REQUEST FOR PUBLIC COMMENT**
- III. *APPROVAL OF PROPOSED PROGRAM YEAR 2025-2026 BUDGET*** Jesse McCree
- IV. CONSENT AGENDA**
- A. Approval of March 20, 2025, Meeting Minutes
- V. *APPROVAL OF CONTRACTS*** Katie Lentz
- A. Information Technology (IT) – Intrada Technologies
- B. Workforce Innovation and Opportunity Act (WIOA) Title I Adult – Arbor E&T dba Equus Workforce Solutions
- C. Workforce Innovation and Opportunity Act (WIOA) Title I Dislocated Worker (DW) – Arbor E&T dba Equus Workforce Solutions
- D. One-Stop Operator (OSO) – Arbor E&T dba Equus Workforce Solutions
- E. Temporary Assistance For Needy Families (TANF) - Youth – Arbor E&T dba Equus Workforce Solutions
- F. Temporary Assistance For Needy Families (TANF) - Youth – JusticeWorks YouthCare, Inc.
- G. Employment Advancement & Retention Network (EARN) – Arbor E&T dba Equus Workforce Solutions
- H. Workforce Innovation and Opportunity Act (WIOA) Out-of-School Youth (OSY) – Arbor E&T dba Equus Workforce Solutions
- I. Workforce Innovation and Opportunity Act (WIOA) Out-of-School Youth (OSY) – Knovva Academy
- J. Workforce Innovation and Opportunity Act (WIOA) Out-of-School Youth (OSY) – Auberle
- VI. APPROVAL OF CONTRACT MODIFICATION** Katie Lentz
- A. Employment Advancement and Retention Network (EARN) – Equus Workforce Solutions

VII. *APPROVAL OF REQUEST FOR PROPOSAL (RFP) AWARDS*

Katie Lentz

- A. Workforce Innovation and Opportunity Act (WIOA) Out-of-School Youth (OSY) – Arbor E&T dba Equus Workforce Solutions
- B. Workforce Innovation and Opportunity Act (WIOA) Out-of-School Youth (OSY) – Knovva Academy
- C. Workforce Innovation and Opportunity Act (WIOA) Out-of-School Youth (OSY) – Auberle

VIII. *APPROVAL OF PROGRAM YEAR 2024-2025 POLICIES*

Katie Lentz

- A. Risk Assessment #P-23-4.22
- B. Oversight and Monitoring #P-5-3.22

IX. *APPROVAL OF BUSINESS*

Ralph Wolf

- A. Financial Update
 - i. *Approval of* Financial Reports through March 31, 2025

X. *ADJOURNMENT*

NEXT MEETING:

June 12, 2025 - CANCELLED

July 17, 2025, at 8:30 – 10 AM

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