



**Executive Committee Meeting**  
**Thursday May 1, 2025 – 8:30 AM**  
**Zoom Videoconference:**  
<https://us02web.zoom.us/j/84040489384>

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## **AGENDA**

- I. WELCOME / CALL TO ORDER** Mr. Michael Ross, Vice Chairperson of the Board
- II. REQUEST FOR PUBLIC COMMENT**
- III. CONSENT AGENDA**
- A. *Approval of April 1, 2025 & April 17, 2025 Meeting Minutes*
- IV. APPROVAL OF PROPOSED PROGRAM YEAR 2025-2026 BUDGET** Jesse McCree
- V. APPROVAL OF REQUEST FOR PROPOSAL (RFP) AWARDS** Jesse McCree
- 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
- VI. APPROVAL OF CONTRACTS** Jesse McCree
- 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

**VII. APPROVAL OF CONTRACT MODIFICATION**

Jesse McCree

- A. Employment Advancement and Retention Network (EARN)  
– Equus Workforce Solutions

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

Jesse McCree

- A. Risk Assessment #P-23-4.22
- B. Oversight and Monitoring #P-5-3.22
- C. Financial Management Policy #P-30-11.22

**IX. BUSINESS**

Jesse McCree

- A. Financial Update
  - i. *Approval of* Financial reports through March 31, 2025
- B. CEO Report and Updates
  - i. Board Meeting Agenda

**X. RATIFY AND CONFIRM THE EXECUTION OF THE ASSIGNMENT OF LEASE OF THE YORK COUNTY CAREERLINK®**

**XI. EXECUTIVE SESSION WAS HELD ON TUESDAY, APRIL 22, 2025 FROM 12:00 to 12:30 P.M. TO DISCUSS PERSONNEL MATTERS. NO OFFICIAL ACTION WAS TAKEN BY THE EXECUTIVE COMMITTEE DURING THE EXECUTIVE SESSION.**

**XII. ADJOURNMENT**

**NEXT MEETING:**  
**May 29, 2025, at 8:30 – 10:00 AM**  
**4201 Crums Mill Road, Suite 100A, Harrisburg, PA 17112**