



Board of Directors Meeting
Thursday, May 8, 2025 – 8:30 AM
PA CareerLink® Capital Region – 100 N. Cameron Street, Harrisburg, PA 17101
& Zoom Videoconference:
<https://us02web.zoom.us/j/83845119154>

AGENDA

- I. WELCOME / CALL TO ORDER** Mr. Jeffrey Boswell, Chairperson of the Board
- II. REQUEST FOR PUBLIC COMMENT**
- III. CONSENT AGENDA**
- A. *Approval of February 6, 2025 Meeting Minutes*
- IV. APPROVAL OF PROPOSED PROGRAM YEAR 2025-2026 BUDGET** Jesse McCree
(From Executive Committee on May 1, 2025)
- V. APPROVAL OF REQUEST FOR PROPOSAL (RFP) AWARDS** Jesse McCree
(From Executive Committee on May 1, 2025)
- 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** *(From Executive Committee on May 1, 2025)* 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 *(From Executive Committee on May 1, 2025)* Jesse McCree

- A. Employment Advancement and Retention Network (EARN)
 - Arbor E&T dba Equus Workforce Solutions

VIII. EXECUTIVE COMMITTEE REPORT Jesse McCree

IX. ADMIN-FINANCE COMMITTEE REPORT Jesse McCree

- A. *Approval of* Financial Statements through March 31, 2025

X. PRESENTATIONS & REPORTS Jesse McCree

- A. CEO Report
- B. Director of Strategic Initiatives Report
- C. Industry Partnership (IP) Report
- D. Information Technology (IT) Project Schedule
- E. Compliance Report
- F. One-Stop Operator (OSO) Report

XI. EXECUTIVE SESSION Jesse McCree

- A. Executive session to discuss matters related to lease agreements and potential litigation

XII. ACTION ITEM Jesse McCree

- A. *Authorization of* staff to address Adams and York County CareerLink® Centers leases in the event of funding cuts

XIII. ADJOURNMENT

**NEXT MEETING:
June 26, 2025 – CANCELLED**

**July 31, 2025, at 8:30 – 10:00 AM
Commonwealth Charter Academy
1 Innovation Way, 3rd Floor Conference Room
Harrisburg, PA 17110**