



Executive Committee Meeting  
Thursday, July 24, 2025 – 8:30 AM  
4201 Crums Mill Road, Suite 100A, Harrisburg, PA 17112  
Zoom Videoconference:  
<https://us02web.zoom.us/j/82579056013>

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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 June 26, 2025 Meeting Minutes*
- IV. APPROVAL OF COST ALLOCATION PLAN** Jesse McCree  
(From Admin Finance on July 17, 2025)
- V. APPROVAL OF CONTRACT MODIFICATION** Jesse McCree  
(From Admin Finance on July 17, 2025)  
A. One-Stop Operator (OSO) Contract – Equus Workforce Solutions
- VI. APPROVAL OF WIOA LOCAL & REGIONAL PLAN** Jesse McCree
- VII. APPROVAL OF AGREEMENT** Jesse McCree  
A. Incumbent Worker Training Agreement – Capital Area Intermediate Unit 15
- VIII. BUSINESS** Jesse McCree  
A. **Financial Update**  
i. *Approval of Financial Reports through June 30, 2025*  
B. **CEO Report and Updates**  
i. Board Meeting Agenda
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**

**NEXT MEETING:**  
**August 28, 2025, at 8:30 – 10:00 AM**  
**4201 Crums Mill Road, Suite 100A, Harrisburg, PA 17112**