



Executive Committee Meeting
Thursday, October 30, 2025 – 8:30 AM
4201 Crums Mill Road, Suite 100A, Harrisburg, PA 17112
Zoom Videoconference:
<https://us02web.zoom.us/j/83872437536>

AGENDA

- I. WELCOME / CALL TO ORDER** Mr. Jeffrey Boswell, Chairperson of the Board
- II. REQUEST FOR PUBLIC COMMENT**
- III. CONSENT AGENDA**
 - A. *Approval of September 25, 2025 Meeting Minutes*
- IV. APPROVAL OF PROGRAM YEAR 25-26 POLICIES** Jesse McCree
(From Admin Finance on October 23, 2025)
 - A. Transitional Jobs #P-38-9.25
 - B. Integrated Education and Training #P-39-10.25
- V. APPROVAL OF REQUEST FOR QUOTE (RFQ) AWARDS** Jesse McCree
(From Admin Finance on October 23, 2025)
 - A. Integrated Education and Training (IET) – Harrisburg Area Community College (HACC)
 - B. Integrated Education and Training (IET) – Intermediate Unit 13 (IU13)
 - C. Transitional Jobs – Adams County Rescue Mission
- VI. BUSINESS** Jesse McCree
 - A. **Financials**
 - i. *Approval of Financial Reports through September 30, 2025*
 - B. **CEO Report & Update**
 - i. Board Meeting Agenda
- VII. ADJOURNMENT**

NEXT MEETING:
November 20, 2025, at 8:30 – 10:00 AM
4201 Crums Mill Road, Suite 100A, Harrisburg, PA 17112