

Executive Committee Meeting
Thursday, December 18, 2025, 8:30 AM
Virtual meeting
Zoom Videoconference:
<https://us02web.zoom.us/j/7175108234>

AGENDA

- | | |
|--|-----------------|
| I. WELCOME / CALL TO ORDER | Jeffrey Boswell |
| II. REQUEST FOR PUBLIC COMMENT | Jeffrey Boswell |
| III. CONSENT AGENDA
<i>(pages 2-7)</i> | Jeffrey Boswell |
| A. Approval of October 30, 2025 Meeting Minutes | |
| IV. APPROVAL OF REQUEST FOR QUOTE (RFQ) AWARDS
<i>(pages 8-10)</i> | Jesse McCree |
| A. Workforce Innovation and Opportunity Act Temporary Assistance for
Needy Families (TANF) Youth - JEVS Human Services | |
| B. Workforce Innovation and Opportunity Act Temporary Assistance for
Needy Families (TANF) Youth - Knovva Consulting Group | |
| V. BUSINESS | Jesse McCree |
| A. Governance | |
| i. Executive Committee membership | |
| ii. Admin Finance Committee membership | |
| B. Leases update | |
| VI. ADJOURNMENT | Jeffrey Boswell |

NEXT MEETING:
January 29, 2026, at 8:30 – 10:00 AM
4201 Crums Mill Road, Suite 100A, Harrisburg, PA 17112