



Executive Committee Meeting Thursday, January 29 2026 ---8:30 AM

4201 Crums Mill Road, Suite 100A, Harrisburg, PA 17112

Zoom Videoconference:

<https://us02web.zoom.us/j/89560978908?pwd=eCMFNAsdUXteQLTKJL7vnIzdF5XuJ>.

AGENDA

I.	WELCOME/ CALL TO ORDER	Mr. Jeffrey Boswell, Chairperson
II.	REQUEST FOR PUBLIC COMMENT	
III.	CONSENT AGENDA	
	A. Approval of December 18, 2025 Meeting Minutes	(pages 3-5)
IV.	APPROVAL OF REQUEST FOR QUOTING RFQ AWARDS <i>(From Admin Finance, January 22, 2026)</i>	Jesse McCree (page 7)
	A. Talent and Strategy	
	B. Knova Consulting Group	
V.	POLICY REPORT <i>(From Admin Finance, January 22, 2026)</i>	Jesse McCree (pages 9-10)
	A. Program year 2025-2026 Q3 Policy Report	
VI.	BUSINESS <i>(From Admin Finance, January 22, 2026)</i>	Jesse McCree (pages 12-15)
	A. Approval of Financial Reports through June 30, 2026	
VII.	CEO Report and Update	Jesse McCree (pages 17-22)
VIII.	ADJOURNMENT	Mr. Jeffrey Boswell, Chairperson

NEXT MEETING:
March 26, 2026, 8:30 – 10:00 AM
4201 Crums Mill Road, Suite 100A, Harrisburg, PA 17112