



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=eCMPFNAsdUXteQLTKJL7vnlZdF5XuJ.>

AGENDA

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|--------------------------------------------------------------|----------------------------------|
| 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. <i>APPROVAL OF REQUEST FOR QUOTING RFQ AWARDS</i> | Jesse McCree |
| <i>(From Admin Finance, January 22, 2026)</i> | (page 7) |
| A. Talent and Strategy | |
| B. Knova Consulting Group | |
| V. POLICY REPORT | Jesse McCree |
| <i>(From Admin Finance, January 22, 2026)</i> | (pages 9-10) |
| A. Program year 2025-2026 Q3 Policy Report | |
| VI. BUSINESS | Jesse McCree |
| <i>(From Admin Finance, January 22, 2026)</i> | (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