



Board of Directors Meeting
Thursday, February 5, 2026 – 8:30 AM
Capital Region PA CareerLink®
100 N. Cameron Street, Harrisburg, PA 17101
& Zoom Videoconference:
<https://us02web.zoom.us/j/87209110567?pwd=KhdN6QoFPuq27D3TEIVR4eazH8nnw2.1>

AGENDA

- I. WELCOME / CALL TO ORDER** Mr. Jeffrey Boswell, Chairperson of the Board
- II. REQUEST FOR PUBLIC COMMENT**
- III. CONSENT AGENDA**
A. *Approval of November 6, 2025 Meeting Minutes*
- IV. AUDIT PRESENTATION** Jonathan Mentzer
(From Admin Finance 1/22/26 & Executive Committee 1/29/26)
(pages 11-62)
- V. APPROVAL OF REQUEST FOR QUOTING RFQ AWARDS** Jesse McCree
(From Admin Finance 1/22/26 & Executive Committee 1/29/26)
(page 64)
A. Talent and Strategy
B. Knovva Consulting Group
- VI. POLICY REPORT** Jesse McCree
(From Admin Finance 1/22/26 & Executive Committee 1/29/26)
(pages 66-67)
A. Program year 2025-2026 Q3 Policy Report
- VII. BUSINESS** Jesse McCree
(From Admin Finance 1/22/26 & Executive Committee 1/29/26)
(pages 69-72)
A. Approval of Financial Reports through June 30, 2026
B. Approval of new lease agreement (York County)

VIII. SCPa Works Updates

- i.** CEO Report
- ii.** Director of Programs Report
- iii.** Industry Partnership (IP) Report
- iv.** Information Technology (IT) Project Schedule
- v.** Compliance Report
- vi.** OSO Report

Jesse McCree
(pages 75-94)

IX. Statements of Financial Interest
Due May 1, 2026

X. ADJOURNMENT

NEXT MEETING:
May 7 , 2026, at 8:30 – 10:00 AM
Capital Region PA CareerLink®
100 N. Cameron Street
Harrisburg, PA 17101