



Executive Committee Meeting
Thursday, April 30, 2026 – 8:30 AM
4201 Crums Mill Road, Suite 100A, Harrisburg, PA 17112
& Zoom Videoconference:
<https://us02web.zoom.us/j/84283516979?pwd=QOA6jFvMQ3VRyF6hWtP4CrwAVYsHx5.1>

AGENDA

- I. **WELCOME / CALL TO ORDER** Mr. Jeffrey Boswell, Chairperson

- II. **REQUEST FOR PUBLIC COMMENT**

- III. **CONSENT AGENDA**
 - A. Approval of March 26, 2026 Meeting Minutes (pages 3-7)

- IV. **APPROVAL OF CONTRACT RENEWALS** Katie Lentz
(page 9)
 - A. Title I – Adult Programs – Year 3 of 3
 - B. Title I – Dislocated Worker Programs- Year 3 of 3
 - C. Title I – Out-of-School Youth Programs –Year 2 of 3
 - D. TANF Youth Programs – Year 2 of 3
 - E. EARN & SNAP Programs – Year 2 of 3

- V. **APPROVAL OF NEW CONTRACTS** Katie Lentz
(pages 11-12)
 - A. REQUEST FOR QUOTE AWARD
 - i. CNC/HACC training for Adults and Dislocated Workers – (NTE) \$100,000

 - B. REQUEST FOR PROPOSAL AWARD
 - i. One Stop Operator - Grant Associates –(NTE) \$1,700,000
 - ii. One Stop Operator Modification – Equus - (NTE) \$100,000

 - C. APPROVAL OF INCUMBENT WORKER TRAINING
 - i. Wolfgang Confectioners – (NTE) \$12,000
 - ii. Oakworks, Inc. - \$8437.52

 - D. REQUEST FOR TITLE II SUBCONTRACT
 - i. Lancaster- Lebanon Intermediate Unit 13 (LIU13) - Career Pathways Project - \$50,000

- VI. **BUSINESS** Jesse McCree
(pages 14-19)
 - A. Financial Update (Operating Budget) 2026-2027
 - B. Approval of Financial Reports 7/1/2025 – 3/31/2026

- VII. **EXECUTIVE SESSION**
 - A. Personnel Items

- VIII. **ADJOURNMENT** Mr. Jeffrey Boswell, Chairperson

NEXT MEETING:
May 28, 2026, at 8:30 – 10 AM
4201 Crums Mill Road, Suite 100A, Harrisburg, PA 17112