



Executive Committee Meeting Thursday, March 26, 2026 ----- 8:30 AM

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

Zoom Videoconference:

<https://us02web.zoom.us/j/86017536493?pwd=f1pQaRa8bTxHHh5Grt6klsb6Xu80bq.1>

AGENDA

- | | |
|--|------------------------------|
| I. WELCOME/ CALL TO ORDER | Jeffrey Boswell, Chairperson |
| II. REQUEST FOR PUBLIC COMMENT | |
| III. CONSENT AGENDA | |
| A. Approval of January 29, 2026 Meeting Minutes | (pages 2-7) |
| IV. APPROVAL OF POLICY | Jesse McCree
(pages 8-39) |
| A. 2026 Customized Training Policy #P-40-02.13 (New) | |
| B. 2026 Financial Management Policy #P-30-11.22 (Revised) | |
| V. NEW AND MODIFIED CONTRACT APPROVALS | Katie Lentz |
| A. Construction IP Career Pathways/Job Boards Website Approval Request | (pages 40-44) |
| B. KNOVA – TANF Program – Requested Increase \$30,000 | (pages 45-45) |
| C. KNOVA – OSY Program – Requested Increase \$100,000 | |
| VI. UPDATES, RFQ AWARDS | Katie Lentz |
| A. OSO Update | |
| VII. BUSINESS | Jesse McCree |
| A. Vendor Projections | (pages 46-46) |
| B. SCPA Board/Committee Appointment Documentation | |
| VIII. ADJOURNMENT | Jeffrey Boswell, Chairperson |

NEXT MEETING:

April 30, 2026, 8:30-10:00 AM

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