



**Board of Directors Meeting**

**Thursday, May 7, 2026 – 8:30 AM**

**Capital Region PA CareerLink®**

**100 North Cameron Street, Harrisburg, PA 17101.**

**& Zoom Videoconference:**

<https://us02web.zoom.us/j/85464754355?pwd=pxKQJ2nd8zE9Pzqa6HhcFuJTUYd6Av.1>

**AGENDA**

- I. WELCOME / CALL TO ORDER** Mr. Jeffrey Boswell, Chairperson
- II. REQUEST FOR PUBLIC COMMENT**
- III. CONSENT AGENDA**
  - A. Approval of February 5, 2026 Meeting Minutes
- IV. APPROVAL OF CONTRACT RENEWALS** Katie Lentz  
(page 10)
  - 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 12-13)
  - 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 15-20)
  - A. Financial Update (Operating Budget) 2026-2027
  - B. Approval of Financial Reports 7/1/2025 – 3/31/2026
- VII. PRESENTATIONS AND REPORTS** Jesse McCree  
(pages 22-50)
  - A. CEO Report and Labor Market Updates
  - B. Programs Report
  - C. Industry Partnerships Report
  - D. Compliance Report
  - E.. Q3 OSO Board report
- VIII. ADJOURNMENT** Mr. Jeffrey Boswell, Chairperson

**NEXT MEETING:**

**July 30, 2026, at 8:30 – 10 AM**

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