SOUTH CENTRAL WORKFORCE DEVELOPMENT BOARD

Executive Committee Meeting

Thursday, July 23, 2026 – 8:30 AM
4201 Crums Mill Road, Suite 100A, Harrisburg, PA 17112
& Zoom Videoconference:
https://us02web.zoom.us/j/83642376950?pwd=cj5FCaMtvyBMGEghXc8Q9nGyd92sO4.1

AGENDA

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

II. **REQUEST FOR PUBLIC COMMENT**

III. **CONSENT AGENDA**
   A. Approval of June 25, 2026 Meeting Minutes (pages 3-7)

IV. **APPROVALS OF POLICIES AND CONTRACTS** — Jesse McCree
   A. Employee Handbook Policy – Artificial Intelligence (AI) (pages 9-41)
   B. #P-30-11.22 - 2026 Financial Management Policy (Revision)

V. **POLICIES IN PROCESS**
   A. Grievance Policy

VI. **UPDATES AND REPORTS**
   A. Financial Board Reports (July 1, 2025 – June 30, 2026) (pages 44-53)
   B. EQUUS Monitoring Audit/Findings
   C. Directors of Programs Report

VII. **EXECUTIVE SESSION** — Mr. Jeffrey Boswell, Chairperson

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

NEXT MEETING:
August 27, 2026 - 8:30 – 10 AM
4201 Crums Mill Road, Suite 100A, Harrisburg, PA 17112