



Executive Committee Meeting

Thursday, June 25, 2026 – 8:30 AM

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

& Zoom Videoconference:

[https://us02web.zoom.us/j/83132821082?pwd=tDlaFs0sxlLehkuELQjv
mD5cFfMbfQ.1](https://us02web.zoom.us/j/83132821082?pwd=tDlaFs0sxlLehkuELQjv
mD5cFfMbfQ.1)

AGENDA

- I. **WELCOME / CALL TO ORDER** Mr. Jeffrey Boswell, Chairperson
- II. **REQUEST FOR PUBLIC COMMENT**
- III. **CONSENT AGENDA**
 - A. Approval of May 28, 2026 Meeting Minutes (pages 3-5)
- IV. **APPROVALS** Jesse McCree (pages 7-10)
 - A. Lease Amendment – York County
 - B. Contract Modification - HACC - Extension on the contract for CNC training
 - C. Contract Modification - Utilize Adult funding to contract with Lancaster-Lebanon Intermediate Unit 13 (IU13) to complete Career Pathways
 - D. WIOA Youth PY 26-27 – Use of Funds (in school vs. out of school)
- V. **UNDER REVIEW**
 - A. Financial Management Policy (FMP)
 - B. Youth Incentives and Stipend Policy
 - C. Grievance Policy
 - D. Employee Handbook Policy – Artificial Intelligence (AI)
- VI. **EXECUTIVE SESSION** Mr. Jeffrey Boswell, Chairperson
- VII. **ADJOURNMENT** Mr. Jeffrey Boswell, Chairperson

NEXT MEETING:

July 23, 2026, at 8:30 – 10 AM

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