



Executive Committee Meeting

Thursday, May 28, 2026 – 8:30 AM

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

& Zoom Videoconference:

<https://us02web.zoom.us/j/83155792632?pwd=hBZl2uWnu0DMPmpBEsTs6MOafFKG7h.1>

AGENDA

- I. **WELCOME / CALL TO ORDER** Mr. Jeffrey Boswell, Chairperson
- II. **REQUEST FOR PUBLIC COMMENT**
- III. **CONSENT AGENDA**
 - A. Approval of April 30, 2026 Meeting Minutes (pages 3-10)
- VI. **APPROVAL OF POLICY UPDATES** Jesse McCree (pages 12-62)
 - A. 2026 General Procurement Policy #P-32-1.23
 - B. Supportive Services Policy #P-7A-1.22
- V. **BUSINESS**
- VI. **ADJOURNMENT** Mr. Jeffrey Boswell, Chairperson

NEXT MEETING:

June 25, 2026, at 8:30 – 10 AM

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