



**Executive Committee Meeting**

**Thursday, August 27, 2026 – 8:30 AM**

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

**& Zoom Videoconference:**

<https://us02web.zoom.us/j/84924750627?pwd=25yR1vbSC241UFxb38E4rQ7jsRSslt.1>

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**AGENDA**

- |      |                                                                                                                                                                                                                   |                                  |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| I.   | <b>WELCOME / CALL TO ORDER</b>                                                                                                                                                                                    | Mr. Jeffrey Boswell, Chairperson |
| II.  | <b>REQUEST FOR PUBLIC COMMENT</b>                                                                                                                                                                                 |                                  |
| III. | <b>CONSENT AGENDA</b><br>A. Approval of July 23, 2026 Meeting Minutes                                                                                                                                             |                                  |
| IV.  | <b>APPROVALS OF POLICIES AND CONTRACTS</b><br><i>Approved by Admin Finance, August 20, 2026</i><br>A. The Manufacturing IP Agreement<br>B. EQUUS TANF Youth Budget Modification<br>C. Knovva OSY- Knova ISY       | Jesse McCree                     |
| V.   | <b>UPDATES AND REPORTS</b><br><i>Approved by Admin Finance pending edits, August 20, 2026</i><br>A. Program Updates - Modification Requests for September 2026<br>B. Financial Reports<br>C. Cost Allocation Plan |                                  |
| VI.  | <b>BUSINESS</b>                                                                                                                                                                                                   | Jesse McCree                     |
| VII. | <b>ADJOURNMENT</b>                                                                                                                                                                                                | Mr. Jeffrey Boswell, Chairperson |

**NEXT MEETING:**

**September 24, 2026 - 8:30 – 10 AM**

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