



Executive Committee Meeting
Thursday, September 24, 2026 – 8:30 AM
4201 Crums Mill Road, Suite 100A, Harrisburg, PA 17112 & Zoom
Videoconference:

<https://us02web.zoom.us/j/81724272048?pwd=dRF6GMXocaQ1ojYXvMKmmK5Tcd7HEt.1>

AGENDA

- I. **WELCOME / CALL TO ORDER** Mr. Jeffrey Boswell, Chairperson
- II. **REQUEST FOR PUBLIC COMMENT**
- III. **CONSENT AGENDA**
A. Approval of August 11, 2026 Executive Committee Special Meeting Hearing Minutes
B. Approval of August 27, 2026 Executive Committee Meeting Minutes
- IV. **APPROVAL OF POLICIES** Jesse McCree
A. 2026 WIOA Title I Complaint and Grievance Policy #P-11-10.22
- V. **APPROVAL OF CONTRACT MODIFICATIONS**
A. Equus — WIOA Title I Adult Contract Reduction: \$1,700,000 to \$1,500,000
B. Equus — WIOA Title I Dislocated Worker Contract Reduction: \$1,100,000 to \$900,000
C. Equus — WIOA Title I Out-of-School Youth addition of \$550,000 Minimum Expenditure in Paid Work Experience Requirement
D. Equus — TANF Youth Contract Increase: \$131,000

E. Adams Rescue Mission — WIOA Title I Adult Transitional Jobs Contract Reduction: \$150,000 to \$100,000

F. Knovva — WIOA Title I Dislocated Worker Contract Reduction: \$150,000 to \$50,000
G. Knovva — WIOA Title I Out-of-School Youth addition of \$225,000 Minimum Expenditures in Paid Work Experience Requirement

H. Auberle — WIOA Title I Out-of-School Youth addition of \$225,000 Minimum Expenditures in Paid Work Experience Requirement

I. JEVS — TANF Youth Contract Increase: \$400,000

J. Grant Associates — WIOA Title I Out of School Youth: New \$165,000 Contract for Virtual Reality Equipment

K. Manufacturing IP Budget Fiscal Agent Adjustment - \$21,449.09 to \$25,316.71
- VI. **BUSINESS** Jesse McCree
- VII. **ADJOURNMENT** Mr. Jeffrey Boswell, Chairperson

NEXT MEETING:
October 29, 2026 - 8:30 – 10 AM
4201 Crums Mill Road, Suite 100A, Harrisburg, PA 17112