



Executive Committee Meeting
Thursday, October 29, 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

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| I. | WELCOME / CALL TO ORDER | Jeffrey Boswell, Chairperson |
| II. | REQUEST FOR PUBLIC COMMENT | |
| III. | CONSENT AGENDA
A. Approval of September 24, 2026 Executive Committee Meeting Minutes | |
| IV. | APPROVALS
A. Personnel Policy – mileage reimbursement
B. Franklin County lease | Jesse McCree |
| V. | BUSINESS
A. EARN budget discussions
B. Approval of Financial Reports | Jesse McCree |
| VI. | EXECUTIVE SESSION | |
| VII. | ADJOURNMENT | Jeffrey Boswell, Chairperson |

NEXT MEETING:
November 19, 2026 - 8:30 – 10 AM
4201 Crums Mill Road, Suite 100A, Harrisburg, PA 17112