



Executive Committee Meeting
Friday, September 26, 2025, 10:00 AM

Microsoft Teams Meeting ID: 260 334 360 899 9 Passcode: 9fj7933A

Dial in by phone +1 724-761-2341 United States, New Castle

Phone conference ID: 863312857#

AGENDA

Chair : Travis Crytzer

Committee Liaison : Susan Richmond

1. Welcome, *Chair Crytzer*
2. Roll call/visitor recognition – *Nancy*
3. **Approval of June 27, 2025 Minutes**
4. Consent Agenda:
 - **Recommend updates to policies:**
 - a. Conflict of Interest Policy
 - b. WIOA Funding Incidents Policy
 - c. Supportive Services Policy
 - d. Transitional Jobs Policy
 - **Recommend Limited English Proficiency Plans (LEPs)**
 - a. Erie County
 - b. Oil Region
5. Previous action items, *Chair Crytzer*
 - a. *Complete. Stakeholder Engagement Meetings and Contract. Discuss Board expectations at the meetings.*
6. Board updates
 - a. Crawford County Business Representative Austin Rock, Acutec- In Process
7. Board meeting agenda, *Susan*
8. Facilities Leases Update, *Susan*
 - a. 450 16th Street Erie, PA (current facility)
 - b. Liberty Center (new Erie facility)
9. Other items
 - a. Regional and Local plans Update, *Susan*
 - b. America's Talent Strategy: Building the Workforce for the Golden Age – *Carrie Symes*
 - c. PY 24 Q4 Performance Measures, *Susan*
 - d. Stakeholder Engagement Meetings on hold temporarily, *Susan*
 - e. PY 24 TANF Youth Audit, *Carrie and Susan*
10. Public Comments, *Chair Crytzer*
11. Executive session as needed
12. **Adjourn** *Next Meeting Friday, January 9, 2026*

Items in bold should be considered for a vote