



Executive Committee Meeting

Friday, January 9, 2026, 10:00 AM

Microsoft Teams Meeting ID: 228 746 573 546 6 Passcode: Kf7CR3Py

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

Phone conference ID: 406 157 115#

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
September 26, 2025 Minutes**
4. **Consent Agenda:**
 - a. Recommend NWPA Fiscal Compliance Report
 - b. Recommend PY25 Q1 Satisfaction Surveys
 - i. Participants
 - ii. Businesses
5. Previous action items, *Chair Crytzer*
 - a. *None*
6. Board meeting agenda, *Susan*
7. Facilities Leases Update, *Susan*
 - a. Liberty Center
 - b. **Recommend Reconvening Ad Hoc Site Selection Committee**
8. Other items, *Susan*
 - a. **PY 26 Contracts: Review and recommend next actions**
 - i. Title I
 - ii. One Stop Operator
 - b. **Review and Recommend Strategy Solutions Stakeholder Meetings**
 - c. **Review and Recommend next actions: PY 24 Title I No Profit Payout Letter Request**
 - d. **Recommend Convening Ad Hoc Nominating Committee**
 - e. PY 25 Q1 Performance Measures, *Susan*
9. Public Comments, *Chair Crytzer*
10. Executive session as needed
11. **Adjourn** *Next Meeting Friday, April 24, 2026*

Items in bold should be considered for a vote