

**Executive Committee Meeting**  
**Friday, April 24, 2026, 10:00 AM**

**Microsoft Teams** Meeting ID: 279 408 124 358 2 Passcode: M6Wf9yA2  
**Dial in by phone** +1 724-761-2341 United States, New Castle  
Phone conference ID: 579 713 337#

**AGENDA**

*Chair : Travis Crytzer*

*Committee Liaison : Susan Richmond*

1. Welcome, *Chair Crytzer*
2. Roll call/visitor recognition – *Nancy*
3. **Approval of [January 9, 2026 Meeting Minutes](#)**
4. **Consent Agenda Recommend the following items:**
  - i. [Risk Assessment Title I](#)
  - ii. [Risk Assessment EARN](#)
  - iii. [Title I Q3 Monitoring Report](#)
  - iv. [Administrative Oversight Monitoring Report](#)
  - v. [EO Compliance Letter](#)
  - vi. [PY 26 Monitoring Schedule](#)
  - vii. [Quality Review of the One Stop Operator](#)
  - viii. **Q3 SOW:**
    1. [Operator](#)
    2. [Title I](#)
5. Previous action items, *Chair Crytzer*
  - a. *None*
6. Board Items: *Susan*
  - a. **PY 26 Executive Committee [Meeting Schedule](#)**
  - b. Board Member Updates
    - i. Jack Hewitt, OVR, Resigned March 4, 2026
    - ii. Kim Garnon, OVR, appointed May 15, 2026 (Erie County)
    - iii. Jim Decker, Business, Resigning April 30, 2026 (Warren County) replacement to be appointed
    - iv. Juanice Vega, Higher Ed, Resigning. Clarion County- working on replacement
    - v. Jeff Horneman, Business, Erie County, resigned April 17, 2026
  - c. Eligibility of Resigned Board Members to Serve on Ad Hoc Committees
  - d. **County Representative seat on Executive Committee**
7. Facilities Lease Update, *Susan*
8. **HPO**
  - a. **2026 HPO Update**
9. Other items, *Susan*
  - a. [PY 25 Q2 Performance Measures](#), *Susan*
10. Public Comments, *Chair Crytzer*
11. Executive session as needed
12. **Adjourn** *Next Meeting Friday, June 26, 2026*

**Items in bold should be considered for a vote**